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Apr 29 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S11940** (1)

1. Corporation Name
EDI MASTERS, INC.

Principal Place of Business
**5980 MIAMI LAKES DR.
MIAMI LAKES FL 33014**

Mailing Address
**5980 MIAMI LAKES DR.
MIAMI LAKES FL 33014-2467**



3. Date Incorporated or Qualified **11/08/1990** 3a. Date of Last Report **01/26/1996**

2. Principal Place of Business 2a. Mailing Address 4. FEI Number **65-0231634** Applied For Not Applicable

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc. 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

22 City & State 27 City & State 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

23 Zip Country 28 Zip Country 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

24 25 29 30 8. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent

**GARRETT, RICHARD G.
1221 BRICKELL AVENUE
SUITE 2000
MIAMI FL 33131**

81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MERRICK, ROBERT		1.2 NAME	
STREET ADDRESS	5980 MIAMI LAKES DRIVE		1.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI LAKES FL		1.4 CITY - ST - ZIP	
TITLE	SD	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHULMAN, HARRY D.		2.2 NAME	
STREET ADDRESS	5980 MIAMI LAKES DRIVE		2.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI LAKES FL		2.4 CITY - ST - ZIP	
TITLE	TD	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	REID, JOSEPH		3.2 NAME	
STREET ADDRESS	5980 MIAMI LAKES DRIVE		3.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI LAKES FL		3.4 CITY - ST - ZIP	
TITLE	VD	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HONIG, BURTON A		4.2 NAME	
STREET ADDRESS	5980 MIAMI LAKES DR		4.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI LAKES FL		4.4 CITY - ST - ZIP	
TITLE	V	<input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HEINLEIN, JOHN A.		5.2 NAME	
STREET ADDRESS	5980 MIAMI LAKES DR.		5.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI LAKES FL		5.4 CITY - ST - ZIP	
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY - ST - ZIP			6.4 CITY - ST - ZIP	

ASST VP
Cindy Solovei
5980 miami lakes dr
miami lakes, FL, 33014

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE: *Cindy Solovei* CINDY SOLOVEI 4/21/97 (305) 362-2644

CR2E034 (9/96)