

2002 UNIFORM BUSINESS REPORT (UBR)**FILED**
Feb 11, 2002 8:00 am
Secretary of State

02-11-2002 90174 020 ***158.75

DOCUMENT # S23581**1. Entity Name**
EDISON TERRACES, INC.**Principal Place of Business****Mailing Address****645 NW 62ND ST**
SUITE 300
MIAMI FL 33150**645 NW 62ND ST**
SUITE 300
MIAMI FL 33150**2. Principal Place of Business****3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0387335**

Applied For

Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required****6. Name and Address of Current Registered Agent****7. Name and Address of New Registered Agent**~~WOLFE, LEON J ESQ~~
~~100 S.E. 2ND STREET~~
~~SUITE 3500, NATIONSBANK TOWER~~
~~MIAMI FL 33131-2130~~

Name

Carol Gardner

Street Address (P.O. Box Number is Not Acceptable)

645 N.W. 62nd StreetSuite **300**City
Miami**FL**Zip Code
33150**8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.**SIGNATURE *Carol Gardner***CAROL GARDNER, VP.****1/10/02**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing**
Trust Fund Contribution. ☐**\$5.00 May Be Added to Fees****11. OFFICERS AND DIRECTORS****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE **P** ☐ Delete
NAME **SIMMONS, LORENZO**
STREET ADDRESS **645 NW 62ND ST. #300**
CITY-ST-ZIP **MIAMI FL 33150**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **D** ☐ Delete
NAME **GARDNER, CAROL**
STREET ADDRESS **645 NW 62ND ST, SUITE 300**
CITY-ST-ZIP **MIAMI FL 33150**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **S** ☐ Delete
NAME **FLORENCE, MOSES**
STREET ADDRESS **645 NW 62ND STREET, SUITE 300**
CITY-ST-ZIP **MIAMI FL 33150**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.**SIGNATURE: *Lorenzo Simmons***LORENZO SIMMONS****1/16/02****305/757-3737**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)