

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2003 8:00 am
Secretary of State

05-02-2003 90202 041 ***158.75

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DOCUMENT # S23581

1. Entity Name
EDISON TERRACES, INC.



Principal Place of Business
645 NW 62ND ST
SUITE 300
MIAMI FL 33150

Mailing Address
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

4. FEI Number 65-0387335

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CAROL GARDNER
645 - NE 62 STREET
STE 300
MIAMI FL 33150

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. 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 P ☐ Change ☐ Addition
NAME CAROL GARDNER
STREET ADDRESS 645 N.W. 62nd ST., SUITE 300
CITY-ST-ZIP MIAMI, FL 33150

TITLE D ☒ Delete
NAME GARDNER, CAROL
STREET ADDRESS 645 NW 62ND ST, SUITE 300
CITY-ST-ZIP MIAMI FL 33150

TITLE D ☐ Change ☐ Addition
NAME ANGELA R. KELLY
STREET ADDRESS 645 N.W. 62nd ST., SUITE 300
CITY-ST-ZIP MIAMI, FL 33150

TITLE 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-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Carol Gardner* **CAROL GARDNER**

4/29/03

305-757-3737

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)