

2001. UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # V18860

1. Entity Name

EDGEWATER LAND & DEVELOPMENT CO.

FILED

May 10, 2001 8:00 am
Secretary of State

05-10-2001 90165 012 ***150.00

Principal Place of Business

~~763 GRANVILLE DR~~
~~WINTER PARK FL 32789~~
US

Mailing Address

~~763 GRANVILLE DR~~
~~WINTER PARK FL 32789~~
US

2. Principal Place of Business

250 Park Ave. South #675

3. Mailing Address

Suite, Apt. #, etc. Same

Suite, Apt. #, etc. Ste 675

City & State

Winter Park, FL

City & State

Zip

32789

Country

USA

Country

4. FEI Number

59-3112942

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

HOLLOWAY, DWIGHT D

~~763 GRANVILLE DR~~
~~ORLANDO FL 32789~~

7. Name and Address of New Registered Agent

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.

SIGNATURE

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, 2001 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

TITLE PD
NAME HOLLOWAY, DWIGHT D.
STREET ADDRESS ~~763 GRANVILLE DR~~
CITY-ST-ZIP ~~WINTER PARK FL~~

☐ Delete

TITLE ~~ST~~
NAME REED, ROBERT H
STREET ADDRESS 806 EDGEWATER DR
CITY-ST-ZIP ORLANDO FL 32804

☐ Delete

TITLE VP
NAME MCNAIR, JAMES E
STREET ADDRESS 1430 LAKECREST DR.
CITY-ST-ZIP APOPKA FL 32703

☐ Delete

TITLE JAVIER J. CINTRON
NAME
STREET ADDRESS 250 Park Avenue South #675
CITY-ST-ZIP Winter Park, FL 32789

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS 948 Ponce de Leon
CITY-ST-ZIP Winter Park, FL 32789

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☒ Change ☐ Addition

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/30/01 407/629-6650

CR2E034 (10/00)