

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 16 PM 2:56

DOCUMENT # V35202

(3)

1. Corporation Name

EDEN 5 CORPORATION

Principal Place of Business

1957 ALLISON AVE
PANAMA CITY BEACH FL 32408

Mailing Address

1957 ALLISON AVE
PANAMA CITY BEACH FL 32408

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/11/1992

3a. Date of Last Report

03/21/1994

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

4. FEI Number

59-3125441

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 189.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GRIMES, DIANE

1957 ALLISON AVE

PANAMA CITY BEACH FL 32408

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

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

(NOTE: Registered Agent signature required when constituting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

GP

NAME

GRIMES, DIANNE

STREET ADDRESS

1957 ALLISON AVE

CITY - ST - ZIP

PC BCH FL

1.1 TITLE

P

1.2 NAME

JANEY L. CLARK

1.3 STREET ADDRESS

211 Greene 745 Rd

1.4 CITY - ST - ZIP

Paragould, AR 72450

☐ Change ☒ Addition

TITLE

P

NAME

GRIMES, BILLIE

STREET ADDRESS

1957 ALLISON AVE

CITY - ST - ZIP

PC BCH FL

2.1 TITLE

P

2.2 NAME

Patricia E. McGrimmon

2.3 STREET ADDRESS

2158 Rt. 34 Box 97

2.4 CITY - ST - ZIP

OSwego, IL 60543

☐ Change ☒ Addition

TITLE

P

NAME

KENNEDY, JULIE

STREET ADDRESS

BOX 854

CITY - ST - ZIP

NEWARK IL

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

P

NAME

KENNEDY, JAMES

STREET ADDRESS

BOX 654

CITY - ST - ZIP

NEWARK IL

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

P

NAME

KAUSKI, VALERIE

STREET ADDRESS

112 HICKORY ST

CITY - ST - ZIP

OSwego IL

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

P

NAME

KAUSKI, WILLIAM

STREET ADDRESS

112 HICKORY ST

CITY - ST - ZIP

OSwego IL

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(g), 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, as appropriate, or on an attachment with an address.

SIGNATURE:

William Kauski
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR

3-14-95 9042352924
Date Signature