

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

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000003746 (2)

1. Corporation Name
EDEN III, INC.



Principal Place of Business

**9220 PARKWAY EAST
SUITE 250
BIRMINGHAM AL 35206**

Mailing Address

**9220 PARKWAY EAST
SUITE 250
BIRMINGHAM AL 35206**

2. Principal Place of Business

21 **1105 Willowood Circle**

Suite, Apt. #, etc.

22 City & State

23 **Gulf Breeze, FL**

Zip Country

24 **32561**

2a. Mailing Address

26 **1105 Willowood Circle**

Suite, Apt. #, etc.

27 City & State

28 **Gulf Breeze, FL**

Zip Country

29 **32561**

30

3. Date Incorporated or Qualified

01/14/1994

3a. Date of Last Report

08/10/1995

4. FEI Number

59-3231567

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

6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

**CORPORATION INFORMATION SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name **John C. Ellis, Jr.**

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

1105 Willowood Circle

83

84 City **Gulf Breeze**

FL

85 Zip Code **32561**

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 607.0503, Florida Statutes.

SIGNATURE

John C. Ellis, Jr.

Signature of principal officer or director of corporation and the individual

(401) Registered Agent Signature (required when changing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETED
D	RATCLIFF, MARVIN	9220 PARKWAY EAST, SUITE 250	BIRMINGHAM AL 35206	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETED	Change	Addition
V	Ratcliff, Marvin	9220 Parkway East, Suite 250	Birmingham, AL 35206	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
P/ D	John C. Ellis, Jr.	1105 Willowood Circle	Gulf Breeze, FL 32561	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
S/T/D	Charles McReynolds	494 Channel Mark Drive	Biloxi, MS 39531	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	Roy Anderson	11400 Reichold Road	Gulfport, MS 39503	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	Gary J. Harkins	4 River Bend Place	Jackson, MS 39208	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	Peter J. Casano	2450 Iki Place	Diamondhead, MS 39525	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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 119.07(3)(k), 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 if changed, or on an attachment with an address.

SIGNATURE:

John C. Ellis, Jr.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-23-96

DATE

TELEPHONE #

CR2E034 (12/95)