

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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May 05, 1999 8:00 am
Secretary of State

05-05-1999 90013 020 ***150.00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

PROFIT CORPORATION ANNUAL REPORT 1999

DOCUMENT # **F45908**

1. Corporation Name
WETLANDS MANAGEMENT, INC.

Principal Place of Business: 2704 SW HORSESHOE TR. PALM CITY FL 34990 US
 Mailing Address: P.O. BOX 1122 PO BOX 1122 JENSEN BCH FL 34958-0122



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **09/24/1981**
 4. FEI Number: **59-2178516**
 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 owes the current year Intangible Personal Property Tax: Yes No

2. Principal Place of Business: 21
 2a. Mailing Address: 26
 Suite, Apt. #, etc.: 22
 City & State: 23
 Zip: 24 Country: 25
 27
 28
 29 Country: 30

9. Name and Address of Current Registered Agent
GILIO, ANGELA M
1135 NE TUXEDO ROAD
JENSEN BEACH FL 34957

10. Name and Address of New Registered Agent
 81 Name: **JOSEPH L. Gilio**
 82 Street Address (P.O. Box Number is Not Acceptable): **1135 NE TUXEDO TERRACE**
 83: **JENSEN Beach**
 84 City: **1** FL 85 Zip Code: **34957**

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: *Joseph L. Gilio* **JOSEPH L Gilio** DATE: **4/27/99**

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	GILIO, JOSEPH L	
STREET ADDRESS	1135 NE TUXEDO ROAD	
CITY-ST-ZIP	JENSEN BEACH FL	
TITLE	VST	<input checked="" type="checkbox"/> DELETE
NAME	GILIO, ANGELA M	
STREET ADDRESS	1135 NE TUXEDO ROAD	
CITY-ST-ZIP	JENSEN BEACH FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	GILIO, ANGELA M	
STREET ADDRESS	1135 NE TUXEDO ROAD	
CITY-ST-ZIP	JENSEN BEACH FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Joseph L. Gilio
2.3 STREET ADDRESS	1135 NE TUXEDO TERRACE
2.4 CITY-ST-ZIP	JENSEN BEACH, FL
3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	JOSEPH L. Gilio
3.3 STREET ADDRESS	1135 NE TUXEDO TERRACE
3.4 CITY-ST-ZIP	JENSEN BEACH, FL
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 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, with all other like empowered.

SIGNATURE: *Joseph L. Gilio* **JOSEPH L Gilio** President 01/15/99 561/283-8420

CR2E034 (1/1/98)