

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am,
Secretary of State

05-16-2001 90262 013 ****61.25

DOCUMENT # N99000001583

1. Entity Name

FLORIDA WEST COAST RESOURCE CONSERVATION AND DEV

Principal Place of Business

11075 TAYLORGRADE ROAD
 DUETTE FL 33834-6866

Mailing Address

11075 TAYLORGRADE ROAD
 DUETTE FL 33834-6866

A0069088



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Same as Above

3. Mailing Address

Same as Above

Suite, Apt. #, etc.

11

Suite, Apt. #, etc.

11

City & State

11

City & State

11

4. FEI Number

31-1654804

Applied For

Not Applicable

Zip

11

Country

Marshall

Zip

11

Country

Marshall

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CONNOR, JR, JOHN J
 11075 TAYLOR GRADE ROAD
 DUETTE FL 33834-6866

7. Name and Address of New Registered Agent

Name *Same Agent*

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

John J. O'Connor, Jr.

(NOTE: Registered Agent signature required when reinstating)

John J. O'Connor, Jr. 4/29/2001

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

TITLE PD Delete
 NAME O'CONNOR JR, JOHN J
 STREET ADDRESS 11075 TAYLOR GRADE RD
 CITY-ST-ZIP DUETTE FL 33834-6866

TITLE VPD Delete
 NAME NAU EPPS, RICHARD
 STREET ADDRESS 113 VALLEY DR
 CITY-ST-ZIP BRANDON FL 33510

TITLE SD Delete
 NAME UNDERHILL, TODD
 STREET ADDRESS 6408 GOLDFINCH ST
 CITY-ST-ZIP SARASOTA FL 34241

TITLE NONE Delete
 NAME TOMPKINS II, H CHRISTOPHER
 STREET ADDRESS 1706 SOUTH KING AVE
 CITY-ST-ZIP BRANDON FL 33511-6216

TITLE NONE Delete
 NAME GIBBONS, DEVON
 STREET ADDRESS 773 BAY VISTA ROAD S
 CITY-ST-ZIP SAINT PETERSBURG FL 33705

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
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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 617, 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:

John J. O'Connor, Jr. 4/29/2001 863 648-9990

CR2E037 (10/00)