

FILE NOW: FILING FEE AFTER MAY 18~~T~~ IS \$550.00

FILED

**Apr 20 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000020275 (8)
 1. Corporation Name
BC WETLANDS, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 1000 TAMiami TRAIL NORTH SUITE 303 NAPLES FL 34102	Mailing Address 1000 TAMiami TRAIL NORTH SUITE 303 NAPLES FL 34102
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3. Date Incorporated or Qualified
03/03/1997

2. Principal Place of Business 21 2600 Golden Gate Parkway Suite, Apt. #, etc. 22 200 City & State 23 Naples, FL Zip 24 34105	2a. Mailing Address 26 P.O. Box 413038 Suite, Apt. #, etc. 27 City & State 28 Naples, FL Zip 29 34101	Country 25 USA	Country 30 USA
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4. FEI Number
65-0735749

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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
**ELKINS, JAMES W
1000 TAMiami TRAIL NORTH
SUITE 303
NAPLES FL 34102**

10. Name and Address of New Registered Agent

81 Name Paul J. Marinelli
82 Street Address (P.O. Box Number is Not Acceptable) 2600 Golden Gate Parkway
83 Suite 200
84 City Naples
85 Zip Code FL 34105

11. Pursuant to the provisions of Sections 607.0502 and 607.0508, 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 *Paul J. Marinelli* **Paul J. Marinelli** **04/06/98**
Signature, typed or printed name of registered agent and title if applicable (NOTE - Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS	
TITLE DP	<input checked="" type="checkbox"/> DELETE
NAME ELKINS, JAMES W	
STREET ADDRESS 1000 TAMiami TRAIL N, STE 303	
CITY-ST-ZIP NAPLES FL 34102	
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	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME Paul J. Marinelli	
1.3 STREET ADDRESS 2600 Golden Gate Parkway, Ste 200	
1.4 CITY-ST-ZIP Naples, FL 34105	
2.1 TITLE V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME David K. Borden	
2.3 STREET ADDRESS 2600 Golden Gate Parkway, Ste, 200	
2.4 CITY-ST-ZIP Naples, FL 34015	
3.1 TITLE ST	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME Bradley A. Boaz	
3.3 STREET ADDRESS 2600 Golden Gate Parkway, Ste.200	
3.4 CITY-ST-ZIP Naples, FL 34105	
4.1 TITLE CD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME Lamar Gable	
4.3 STREET ADDRESS 2600 Golden Gate Parkway, Ste. 200	
4.4 CITY-ST-ZIP Naples, FL 34105	
5.1 TITLE D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME Barron Collier III	
5.3 STREET ADDRESS 2600 Golden Gate Parkway, Ste. 200	
5.4 CITY-ST-ZIP Naples, FL 34105	
6.1 TITLE D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME Juliet C. Sproul	
6.3 STREET ADDRESS 2600 Golden Gate Parkway, Ste. 200	
6.4 CITY-ST-ZIP Naples, FL 34015	

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 appointment with an address.

SIGNATURE *Paul J. Marinelli* **Paul J. Marinelli, President 941 262-2600**
04/06/98

CR2E034 (10/97)

1998 OFFICERS AND DIRECTORS

OFFICER/
DIRECTOR

BC WETLANDS, INC
(FEI # 65-0735749)

P RA	Paul J. Marinelli 2600 Golden Gate Parkway Naples, FL 34105
V	David Borden 2600 Golden Gate Parkway Naples, FL 34105
S/T	Bradley A. Boaz 2600 Golden Gate Parkway Naples, FL 34105
C/D	Lamar Gable 2600 Golden Gate Parkway Naples, FL 34105
D	Barron Collier III 2600 Golden Gate Parkway Naples, FL 34105
D	Marguerite R. Collier 2600 Golden Gate Parkway Naples, FL 34105
D	Frances G. Villere 2600 Golden Gate Parkway Naples, FL 34105
D	Donna G. Keller 2600 Golden Gate Parkway Naples, FL 34105
D	Phyllis G. Doane 2600 Golden Gate Parkway Naples, FL 34105
D	Juliet C. Sproul 2600 Golden Gate Parkway Naples, FL 34105
D	Katherine G. Sproul 2600 Golden Gate Parkway Naples, FL 34105
D	Harold S. Lynton 2600 Golden Gate Parkway Naples, FL 34105