


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

FILED
Apr 02, 1999 8:00 am
Secretary of State

04-02-1999 90098 001 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000020275

1. Corporation Name
BC WETLANDS, INC.

Principal Place of Business 2600 GOLDEN GATE PKWY 200 NAPLES FL 34105 US	Mailing Address PO BOX 413038 NAPLES FL 34101 US
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DO NOT WRITE IN THIS SPACE

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

3. Date Incorporated or Qualified 03/03/1997	Applied For <input type="checkbox"/> Not Applicable
4. FEI Number 65-0735749	
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

MARINELLI, PAUL J
2600 GOLDEN GATE PKWY STE 200
NAPLES FL 34105

10. Name and Address of New Registered Agent

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		
TITLE	P	<input type="checkbox"/> DELETE
NAME	MARINELLI, PAUL J	
STREET ADDRESS	2600 GOLDEN GATE PKWY STE 200	
CITY-ST-ZIP	NAPLES FL 34105	
TITLE	V	<input type="checkbox"/> DELETE
NAME	BORDEN, DAVID K	
STREET ADDRESS	2600 GOLDEN GATE PKWY STE 200	
CITY-ST-ZIP	NAPLES FL 34105	
TITLE	ST	<input type="checkbox"/> DELETE
NAME	BOAZ, BRADLEY A	
STREET ADDRESS	2600 GOLDEN GATE PKWY STE 200	
CITY-ST-ZIP	NAPLES FL 34105	
TITLE	CD	<input type="checkbox"/> DELETE
NAME	GABLE, LAMAR	
STREET ADDRESS	2600 GOLDEN GATE PKWY STE 200	
CITY-ST-ZIP	NAPLES FL 34105	
TITLE	D	<input type="checkbox"/> DELETE
NAME	COLLIER, BARRON III	
STREET ADDRESS	2600 GOLDEN GATE PKWY STE 200	
CITY-ST-ZIP	NAPLES FL 34105	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SPROUL, JULIET C	
STREET ADDRESS	2600 GOLDEN GATE PKWY STE 200	
CITY-ST-ZIP	NAPLES FL 34105	

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 type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
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: *Paul J. Marinelli* Paul J. Marinelli, President
 3-30-99 941 262-2600
 DATE: 3-30-99 DAYTIME PHONE # 941 262-2600

CR2E034 (1/98)

888357-90098-1
PA 7.000020275

1999 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