

FILE NOW: FILING FEE AFTER MAY 18<sup>TH</sup> 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

DOCUMENT # P97000020275 (8)

1. Corporation Name

BC WETLANDS, INC.

Principal Place of Business

1000 TAMiami TRAIL NORTH  
SUITE 303  
NAPLES FL 34102

Mailing Address

1000 TAMiami TRAIL NORTH  
SUITE 303  
NAPLES FL 34102

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/03/1997

4. FET 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

2. Principal Place of Business

21 2600 Golden Gate Parkway

Suite, Apt. #, etc.

22 200

City & State

23 Naples, FL

Zip

24 34105

Country

25 USA

2a. Mailing Address

26 P.O. Box 413038

Suite, Apt. #, etc.

27

City & State

28 Naples, FL

Zip

29 34101

Country

30 USA

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

FL

85 Zip Code  
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 agree to, the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

Paul J. Marinelli

(NOTE: Registered Agent signature required when reinstating)

04/06/98

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☒ DELETE  
NAME ELKINS, JAMES W  
STREET ADDRESS 1000 TAMiami TRAIL N, STE 303  
CITY-ST-ZIP NAPLES FL 34102

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☐ Change ☒ 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 ☐ Change ☒ 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 ☐ Change ☒ 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 ☐ Change ☒ 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 ☐ Change ☒ 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 ☐ Change ☒ 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 amendment with an address.

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)**

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