## FILE NOW: FILING FEE AFTER MAY 187 IS \$550.00

**PROFIT CORPORATION ANNUAL REPORT** 

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000020275 (8)

BC WETLANDS, INC.

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



NAME	Principal Place	e of Business		Mailing Address		a tonistas sin toira todat nasti natis datis attid tidis tolis sidis 1601 feets distant
### DO NOT WHITE N THIS SPACE    A. Date incorporated or Qualified   Control of Business   Control of Business	1000 TAMIAMI	I TRAIL NORTH		1000 TAMIAMI TRAIL NO	ORTH	
2. Principal Place of Business 22 2600 Golden Gate Parkway 22 200						DO NOT INDITE IN THIS SPACE
2. Principal Place of Business 2. 2a. Mailing Ancticess 2. 2b. O. Box 415038	NAPLES FL 34	4102		NAPLES FL 34102		
2. Principal Place of Sustainess 31 2600 Colden Gate Parkway 2 P. A. Box 413038 65-0735749 Apple of File Parkway 2 P. A. Box 413038 65-0735749 Apple of File Parkway 2 P. A. Box 413038 65-0735749 Apple of File Parkway 2 P. A. Box 413038 65-0735749 Apple of File Parkway 2 P. A. Box 413038 65-0735749 Apple of File Parkway 2 P. A. Box 413038 65-0735749 Apple of File Parkway 2 P. A. Box 413038 65-0735749 Apple of File Parkway 2 P. A. Box 413038 65-0735749 Apple of File Parkway 2 P. A. Box 413038 Apple of File Parkway 2 P. A. Box 413038 Apple of File Parkway 2 P. A. Box 413038 Apple of File Parkway 2 P. A. Box 413038 Apple of File Parkway 2 P. A. Box 413038 Apple of File Parkway 2 P. A. Box 413038 Apple of File Parkway 2 P. Box 413038 Apple of File P						· ·
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Suite. Apt #. etc.  22 200  27 Chy & State  City & State				44	3038	65_0735740
Security   Status   Status Desired   Security   Status Desired   Security				1201		Not Applicable
City & State   29   Naples   FL   29   Naples   PL   29   Country   29   34,010   30   USA   10   10   Country   29   34,010   30   USA   10   Country   24   34,015   26   USA   29   34,010   30   USA   10   Country   24   34,015   26   USA   29   34,010   30   USA   10   Country   27   Country   28   USA   29   34,010   30   USA   10   Country   29   Country   29   Country   29   34,010   30   USA   10   Country   29		#, <b>G</b> (C.		· ·		h Cartificate of Status Desired
Supples   FL   26   Name   Addition   Country   270   Addition   270   Addition   Country   270   Addition		<u>-</u>		<del></del>		
Zip   Country   Zip   15A   Zip   34101   30   USA   Entremand to the current lyes   Inlangible   Personal Property Tax does June 30   VS 700   No   No   No   No   No   No   No						
28		· <b>3</b> · · · ·	Country		Country	
ELKINS, JAMES W 1000 TAMAMI TRAIL NORTH SUITE 303 NAPLES FL 34102  11. Preparant to the properly and of Surgers COLOGO OF COLO		25	n '	<b>⊢</b> ¬ '	<b>⊢</b> ′	
Paul J. Marinelli   Street Address (P. 0. Box Number is NtA Acceptable)   Street Acceptable (P. 0. Box Number is NtA Acceptable)   Street Acceptable (P. 0. Box Number is NtA Acceptable)   Street Acceptable (P. 0. Box Number is NtA Acceptable)   Street Acceptable (P. 0. Box Number is NtA Acceptable)   Street Acceptable (P. 0. Box Number is NtA Acceptable)   Street Acceptable (P. 0. Box Number is NtA Acceptable)   Street Acceptable (P. 0. Box Number is NtA Acceptable)   Street Acceptable (P. 0. Box Number is NtA Acceptable (P. 0. Box Number is Nu	241 34103	9. Name an	d Address of Current	Registered Agent	1301 USA	
Paul J, Marinelli	F1 4				81 Nan	me
SUITE 303 NAPLES FL 34102    83						Paul J. Marinelli
NAPLES FL 34102    Suite 200			RAIL NURTH		<b>82</b> Stre	eet Address (P.O. Box Number is Not Acceptable)
11. Pursuant to the provides of Schigars 607 0502 and 607 x 068 fonds Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent Lam lampdor, the appointment as registered by the corporation's board of directors. I nereby accept the appointment as registered agent Lam lampdor, the appointment as registered agent Lam lampdor, the appointment as registered by the corporation's board of directors. I nereby accept the appointment as registered agent Lam lampdor, the appointment as registered agent Lam lampdor, the appointment as registered by the corporation's board of directors. I nereby accept the appointment as registered agent Lampdor agent La					92	2000 Golden Gate Parkway
11. Pursuant to the proposition of Sections 607,0502 and 607,0503, forcida Statutes, the above-named comporation submits this statement for the purpose of changing its registered agent. I am tample, with a present of the purpose of changing its registered agent. I am tample, with a present of the purpose of changing its registered agent. I am tample, with a present and the depricable.    Paul J. Marinelli	NAF	PLES FL 3410	Z		63	Suite 200
11. Pursuant to the proposed of SQ SQ SQ and GO JOS (poid a Statutes, the above-named corporation supposed charging its registered office or registerer agent. I am large for the proposed of sq of Four Sp. change was authorized by the corporation's board of directors. I nereby accept the appointment as registered agent. I am large for the proposed square of registered agent. I am large for the proposed square of registered agent. I am large for the proposed square of registered agent. I am large for the proposed square of registered agent. I am large for the proposed square of registered agent. I am large for the proposed square of registered agent. I am large for the proposed square of registered agent. I am large for the proposed square of registered agent. I am large for the proposed square of registered agent. I am large for the proposed square requires after metaluricy.  12.					84 City	v 85 Zip Code
SIGNATURE   Paul J, Marinelli   Q4/06/98   DATE	-					Naples FL 34105
SIGNATURE   Paul J, Marinelli   Q4/06/98   DATE	11. Pursuant to	to the provision enistered action	s of Sections 607.0502	and 607,7508 Florida Statul L'Elorida Surb change was	tes, the above-nam	ned corporation submits this statement for the purpose of changing its registered
Signature, byted or pytyle frame of requested any first charget and first any first charget and first shaped and first charget and first shaped and first charget and first shaped and	agent. I ar	m lamilar with,	ary aggregation obligat	ons Section 607.0505, FI	orida Statutes.	corporations board or directors. Thereby accept the appointment as registered
Street Addition   Street Add	SIGNATURE	Tour	Mha	N	Paul J.	Marinelli 04/06/98
TITLE NAME STREET ADDRESS 100 TAMMAMI TRAIL N, STE 303 NAPLES FL 34102  DELETE  DELETE		Stoneture, typied or p	<b></b>		E Registered Agent signa	afure required when reinstating) DATE
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City-St-ZiP Naples, FL 34015  14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3(ii) Florida Statutes. I further certify that the information					1	
14. Thereby certify that the information supplied with this filling 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 of specific 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 corrosoftion or the receiver or frustree empowered to execute this report as required by Chanter 607. Florida Statutes, and that my name appears in	14. Lhereby co	ertify that the in	formation supplied with	this filing does not qualify for	or the exemption st	tated in Section 119 07(3)(i) Florida Statutes I further certify that the information
Officer or diffector of the corposition of the executer or trustee empowered to execute this report as required by Chanter 607. Florida Statutes, and that my name annears in	indicated of	on this annual r	eport of supplemental	annual report is true and acq	ate and that my	signature shall have the same legal effect as if made under oath; that I am an
Block 12 or Block 13 if changed or of the artificial and a series	officer or d Block 12 o	airector of the c or <b>Bloc</b> k 13 if ch	orporation or ye receiving ged or or or or available	er or trustee empoyered to	execute this report	t as required by Chapter 607, Florida Statutes; and that my name appears in

Paul J. Marinelli, President 941 262-2600

## 1998 OFFICERS AND DIRECTORS

	1990 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