2002 UNIFORM BUSINESS REPORT (UBR)

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FILED Apr 06, 2002 8:00 AM Secretary of State

Entity Name: SOUTH FLORIDA ECOSYSTEM RESTORATION PARTNERSHIP, INC.

Current Principal Place of Business: New Principal Place of Business: 5110 SHERIDAN STREET HOLLYWOOD, FL 33021 **Current Mailing Address: New Mailing Address:** PO BOX 290847 DAVIE, FL 33329 FEI Number: 65-1138064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SETTI, RUSSELL M 5110 SHERIDAN ST HOLLYWOOD, FL 33021 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete SETTI, RUSSELL M SETTI, RUSSELL M Name: Name: 5110 SHERIDAN STREET Address: 5110 SHERIDAN STREET Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: HOLLYWOOD, FL 33021 Title: Title: () Change (X) Addition () Delete CHAIMOWITZ, FRANCES Name: Name: Address: Address: 5110 SHERIDAN STREET City-St-Zip: City-St-Zip: HOLLYWOOD, FL 330212827 US Title: () Delete Title: () Change (X) Addition CHAIMOWITZ, WENDY B Name: Name: 3621 SAHARA SPRINGS BLVD. Address: Address: City-St-Zip: City-St-Zip: POMPANO BEACH, FL 33069 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RUSSELL M. SETTI P/D 04/06/2002