FILED

2003 NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 21, 2003 8:00 am Secretary of State DOCUMENT # **N19743** 1. Entity Name 04-21-2003 90343 031 ****70.00 CHARLOTTE HARBOR ENVIRONMENTAL CENTER, INC. Principal Place of Business Mailing Address 10941 BURNT STORE ROAD 10941 BURNT STORE ROAD PUNTA GORDA FL 33955 PUNTA GORDA FL 33955 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-2853001 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 図 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent W. KEVIN RUSSELL, ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 18501 MURDOCK CIRCLE **6TH FLOOR** PORT CHARLOTTE FL 33948 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees 10°. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TIT! F ☐ Delete X Addition DEBOER, MATT NAME MARKS, GEORGE NAME 18500 MURSOCK CIRCLE STREET ADDRESS STREET ADDRESS 17097 GLENVIEW AVE CITY-ST-ZIE CITY-ST-ZIP PORT CHARLOTTE, FL 33948 PORT CHARLOTTE FL 33954-1564 ☐ Delete TITLE ☐ Change **X** Addition TITLE FRAZEE, GLENN NAME NAME LAWD, JOHN BUNTA GODA, - FL 33950 STREET ADDRESS STREET ADDRESS 3600 DARIN DR CITY-ST-ZIP CITY-ST-ZIP PUNTA GORDA FL 33950 TITLE ☐ Delete TITLE ☐ Change ★ Addition SCHNABEL, EDWARD NAME KAMPERT, ELLIST NAME 18500 Minsock CIRCLE STREET ADDRESS STREET ADDRESS 200 MADRID BLVD PORT CHARLOTTE, FL33948 CITY-ST-ZIP CITY-ST-7IP PUNTA GORDA FL 33950 ☐ Delete TITLE ☐ Change TITLE Addition REPENNING ROBERT NAME MANSFIELD, RULON A NAME 12301 BULLIT STORE ROAD STREET ADDRESS STREET ADDRESS 900 W MARION AVE Punta GURDA, FL 3395S CITY-ST-ZIP CITY-ST-ZIF **PUNTA GORDA FL 33950 X** Addition TITLE Delete TITLE ☐ Change COOMBS, BILL NAME NAME CATHY OLSON STREET ADDRESS 2830 W MARION AVE STREET ADDRESS 18500 MURDOCK CIRCLE CITY-ST-ZIP CITY-ST-ZIP **PUNTA GORDA FL 33950** PORT CHARLOTTE, FL 33948 TITLE ☐ Change Addition TITLE Delete DERRICK, CHARLIE SWIFT, LEE 1064 HARBOUR WAY PLACE NAME NAME STREET ADDRESS STREET ADDRESS 23033 WESTCHESTER BLVD. #R-110

12. 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 report or supplemental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

PORT CHARLOTTE FL 33980

CITY-ST-7IP

RETREASONER 4/17/03 941-575-5435

PUNTA GONDA PL 33983