DOCU	MENT #	N46207				Jan	22, 20)01 8:	<u>00</u> a	am
1. Entity Nam				1	•	Se	cretar	v of S	State	e
ST. LUC	cie river in	NITIATIVE, INC.					-22-2001 900	•		-
						_				
Principal Place of Business			Mailing Address							
SSS COLORADO AVE. SUITE 1		P O BOX 2082 STUART FL 34995				-				
STUART FL 34	4994		US							
	Place of Rusines		3. Mailing Address							
2. Principal Place of Business Suite, Apt. #, etc.		Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE					
									City & Stat	ie
Zip		Country	Zip	Country		5. Certificate of	Status Desired		3.75 Ado	
	6. Name an	d Address of Current R	legistered Agent			7. Name and Ac	dress of New I			-
					Name					
CRARY, LAWRENCE E., III				Stree	Street Address (P.O. Box Number is Not Acceptable)				_	
	orado aven Fl 34994	UE	-							
STUART FL 34994				City				FL	Zip Cod	e
6. The above	e nameo enuty si	Jomits this statement for	the purpose of changing it	is registered onic	e or registe	sieu agent, or both,	in the state of fi	onda.		
SIGNATURE .	-	rinted name of registered agent ar	-	TE: Registered Agent si			Mak		vable to	
SIGNATURE .	Signature, typed or p FILE NC FEE IS \$6	DW:	nd title if applicable. (NC 9. Election Campaig Trust Fund Contr	an Financing	\$5.	ed when reinstating) 00 May Be ed to Fees		DATE Ke Check Pa epartment o		
SIGNATURE .	FILE NC FEE IS \$6	DW:	9. Election Campaig Trust Fund Contr ECTORS	gn Financing ibution.	\$5.	00 May Be	De	e Check Pa epartment o	f State	10
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12007320 N46207 ST. LUCIE RIVER INITIATIVE, INC.'S ADDITIONAL DIRECTOR

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The Department of State's computer and internet only allows for 6 officers and directors for the corporation. Please be advised that the directors below are in addition to the listed directors on the 2001 Uniform Business Report, as follows:

- Michael T. Crook Director: 33 S. Flagler Avenue Stuart, FL 34994
- Director: Stella Boland 120 West Ocean Boulevard Stuart, FL 34994
- Director: Leslie Carlson 1650 S. Kanner Highway, #201 Stuart, FI 34994
- Director: Ed Weinberg 49 Flagler Avenue, Suite 2B Stuart, FL 34994

Please add these directors to your files. Thank you for your assistance.

F:\WPF\REAL\LEC\SLRI\add'lDirectors.wpd