

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 12, 2002 8:00 am
Secretary of State

08-12-2002 90010 014 ***150.00

DOCUMENT # P01000093169

1. Entity Name
FOREST & LAKES PLANTATION, INC.

Principal Place of Business **Mailing Address**
700 BRICKELL AVE NTB BUILDING **700 BRICKELL AVE NTB BUILDING**
MIAMI FL 33131 **MIAMI FL 33131**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business **3. Mailing Address**
 Suite, Apt. #, etc. Suite, Apt. #, etc.
MIAMI FL 33131 **700 BRICKELL AVE**
MIAMI FL 33131 **ATTN: N. STRON**
MIAMI FL **MIAMI FL**
33131 **U.S.A.**

4. FEI Number **Applied For**
34-1658243 **Not Applicable**
5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
INTRASTATE REGISTERED AGENT
701 BRICKELL AVE STE 8000
MIAMI FL 33181

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)
FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
<input type="checkbox"/> Delete			
<input type="checkbox"/> Delete			
<input type="checkbox"/> Delete			
<input type="checkbox"/> Delete			
<input type="checkbox"/> Delete			
<input type="checkbox"/> Delete			

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
PRESIDENT	STEPHEN A. LYNCH III	700 BRICKELL AVE.	MIAMI, FL 33131	<input type="checkbox"/>	<input type="checkbox"/>
V.P., SECY. & TREAS.	NANCY WILLIAMS STRON	700 BRICKELL AVE.	MIAMI FL 33131	<input type="checkbox"/>	<input type="checkbox"/>
VICE-PRESIDENT	JAMES K. TOOMEY	700 BRICKELL AVE.	MIAMI, FL 33131	<input type="checkbox"/>	<input type="checkbox"/>
VICE PRESIDENT	Nancy Pond Halula	700 Brickell Ave.	MIAMI, FL 33131	<input type="checkbox"/>	<input type="checkbox"/>
VICE PRESIDENT	Bruce S. Revestes	700 Brickell Ave.	MIAMI, FL 33131	<input type="checkbox"/>	<input type="checkbox"/>
VICE PRESIDENT	GLENN PORTER	700 BRICKELL AVE	MIAMI, FL 33131	<input type="checkbox"/>	<input type="checkbox"/>

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *NANCY WILLIAMS STRON, Secretary & Treasurer Aug 5, 2002*

CPRE034 (4/02)

Attachments

Forest and Lakes Plantation, Inc
Attachment of additional names of directors

676937

#P01000093/69

Vice President
Tommy Garrett
700 Brickell Avenue
Miami, FL 33131

Northern Trust Bank
700 Brickell Avenue
Miami, Florida 33131
305-372-1000



Northern Trust

Attachment

5 August 2002

Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee, FL 32302-1500

Re: Forest & Lakes Plantation Inc.
Document #PO1000093169

676937

Dear Ladies and Gentlemen:

Enclosed is the completed 2002 Uniform Business Report for Forest & Lakes Plantation, Inc. along with our check for one hundred and fifty dollars (\$150.00) for applicable filing fees.

This letter also confirms that Forest & Lakes Plantation, Inc did not receive the pre-printed prescribed form. We received the second notice form in July of 2002. Pursuant to Florida Statute 607.193 Supplemental corporate fee (2) (b), a late charge will not be imposed if a business entity did not receive the uniform business report prescribed by the department. It is important to note that we did not receive the Report. We have corrected the mailing address of record in an effort to receive future reports timely.

Sincerely,

Nancy W. Stroh
Nancy Williams Stroh
Vice President

Enclosures: additional listing of directors

cc: Josias Dewey, Esq.