

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 12, 2001 08:00 AM**
Secretary of State**DOCUMENT # P95000037436**1. Entity Name
ECOSYSTEMS LAND MITIGATION BANK II CORPORATION

Principal Place of Business

1555 HOWELL BRANCH RD.

WINTER PARK

327891109

FL

Mailing Address

1555 HOWELL BRANCH RD.

SUITE C-200

WINTER PARK

327891109

US

FL

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

59-3321550

Applied For

Not Applicable

5. Certificate of Status Desired

☐**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

JURGENS J.A.
GRAHAM, CLARK, JONES
369 NORTH NEW YORK AVENUE
WINTER PARK
32789 US

FL

7. Name and Address of New Registered Agent

Name

BUILDER J. LINDSEY

Street Address (P.O. Box Number is Not Acceptable)

GRAHAM, CLARK, JONES

369 NORTH NEW YORK AVENUE

City

WINTER PARK

FL

Zip Code
32789

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.

SIGNATURE **J. LINDSEY BUILDER**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

04/12/2001

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 \$150.00****After MAY 1, 2001 Fee will be \$550.00****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 DST ☐ Delete
NAME FICKETT ALAN G
STREET ADDRESS 1555 HOWELL BRANCH RD STE C-200
CITY-ST-ZIP WINTER PARK FLTITLE DVP ☐ Delete
NAME GERBER WILLIAM G
STREET ADDRESS 555 HOWELL BRANCH RD, #C-200
CITY-ST-ZIP WINTER PARK FLTITLE PD ☐ Delete
NAME MCCARTHY D. MILLER
STREET ADDRESS 729 ALBA DR.
CITY-ST-ZIP ORLANDO FLTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE DVP ☒ Change ☐ Addition
NAME GERBER WILLIAM G
STREET ADDRESS 1555 HOWELL BRANCH RD, #C-200
CITY-ST-ZIP WINTER PARK FLTITLE PD ☒ Change ☐ Addition
NAME MCCARTHY D. MILLER
STREET ADDRESS 10461 DOWN LAKEVIEW CIRCLE
CITY-ST-ZIP WINDERMERE FL 34786TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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: **D. Miller McCarthy**

PD

04/12/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)