


**FILED**  
**Apr 26, 1999 8:00 am**  
**Secretary of State**

04-26-1999 90197 003 \*\*\*150.00

<b>PROFIT CORPORATION ANNUAL REPORT 1999</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P95000060365**

1. Corporation Name

**NATURAL RESOURCE PROTECTION CORPORATION**

Principal Place of Business

 P.O. BOX 1308  
 COCOA FL 32923  
 US

Mailing Address

 P.O. BOX 1908  
 COCOA FL 32923  
 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**08/04/1995**

4. FEI Number

**59-3408084**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional Fee Required6. Election Campaign Financing Trust Fund Contribution ☐**\$5.00** May Be Added to Fees8. This corporation owes the current year intangible Personal Property Tax. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

2. Principal Place of Business	2a. Mailing Address
21 <b>2133 N. Dixie Hwy</b>	28 <b>2133 N. Dixie Hwy</b>
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23 <b>FORT LAUDERDALE, FL</b>	28 <b>FORT LAUDERDALE, FL</b>
Zip	Zip
Country	Country
24 <b>33305</b>	29 <b>33305</b>
25 <b>BROWARD</b>	30 <b>BROWARD</b>

9. Name and Address of Current Registered Agent

 SALVIN, ALLAN  
 777 SOUTH FLAGLER DRIVE  
 SUITE 300 EAST  
 WEST PALM BEACH FL 33401

81 Name

**FRANK Hughes**

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

**2133 N. Dixie Hwy**

83

84 City

**FORT LAUDERDALE**

85 Zip Code

**FL 33305**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

**FRANK Hughes**

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

(NOT E: Registered Agent signature (to be used when reinstating))

**4-24-99**

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	Vice-PRESIDENT
NAME	CLAPTON, COLIN	1.2 NAME	FRANK Hughes
STREET ADDRESS	480 COX ROAD	1.3 STREET ADDRESS	2133 N. Dixie Hwy
CITY-STATE-ZIP	COCOA FL 32926	1.4 CITY-STATE-ZIP	FORT LAUDERDALE, FL 33305
TITLE	D	2.1 TITLE	PRESIDENT
NAME	ELLIS, WILLIAM	2.2 NAME	WILLIAM ELLIS
STREET ADDRESS	480 COX ROAD	2.3 STREET ADDRESS	2133 N. Dixie Hwy
CITY-STATE-ZIP	COCOA FL 32926	2.4 CITY-STATE-ZIP	FORT LAUDERDALE, FL 33305
TITLE	D	3.1 TITLE	
NAME	WILLIAMS, GEORGE	3.2 NAME	
STREET ADDRESS	480 COX ROAD	3.3 STREET ADDRESS	
CITY-STATE-ZIP	COCOA FL 32926	3.4 CITY-STATE-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-STATE-ZIP		4.4 CITY-STATE-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-STATE-ZIP		6.4 CITY-STATE-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FRANK Hughes****4-24-99**

Date

Daytime Phone #

**954-565-6148**

CR2E034 (1/98)