**2001 UNIFORM BUSINESS REPORT (UBR)** Apr 24, 2001 8:00 am Secretary of State DOCUMENT # **P97000025737** 1. Entity Name FLORIDA WETLANDS MITIGATION, INC. 04-24-2001 90027 013 \*\*\*150 00 Mailing Address Principal Place of Business 205 E BROWARD BLVD 805 E BROWARD BLVDnuu34938 SUITE-201-FT\_LAUDERDALE FL-33301 ET\_LAUDERDALE FL 33301 3. Mailing Address Principal Place of Business 4. FEI Number 65-0736529 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name LAUTIN, LEW J Street Address (P.O. Box Number is Not Acceptable) 805-E-BROWARD-BLVD SUITE 201 FT-LAUDERDALE FL 33301 8. The above named entity subplits this statement/or the purpose of changing its registered office or registered agent, or both, in the State of Fiorida SIGNATURE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10.—Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. ☐ Addition TITLE ☐ Delete TITLE JOHN, DAVID L NAME NAME STREET ADDRESS STREET ADDRESS 1800 NORTH DOUGLAS ROAD, SUITE 203 CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33024 Change ■ Addition ☐ Delete TITLE PLATT, GEORGE TITLE PLATT, GEORGE I III NAME NAME 771 S.E 94 STREET 450 EAST LAS OLAS BOULEVARD, SUITE 800 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FORT LAUDERDALE FL 33301 ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7JP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 instead 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: