2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an

SIGNATURE:

Apr 16, 2002 8:00 am Secretary of State P97000025737 DOCUMENT # 1. Entity Name 04-16-2002 90167 019 ***150.00 FLORIDA WETLANDS MITIGATION, INC. Mailing Address Principal Place of Business 3215 NW 10 TERRACE 3215 NW 10 TERRACE **SUITE 209** SHITE 209 FORT LAUDERDALE FL 33309 FORT LAUDERDALE FL 33309 US HS 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0736529 Not Applicable \$8.75 Additional Country Country Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LAUTIN, LEW J Street Address (P.O. Box Number is Not Acceptable) **3215 NW 10 TERRACE** SUITE 209 FORT LAUDERDALE FL 33309 City 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. **SIGNATURE** DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2002 Fee will be \$550.00 Tax fiting requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. $\overline{\rm D/V}$ X Change ☐ Addition ☐ Delete TITLE TITLE John, David L. 1800 N Douglas Road Suite 200 JOHN, DAVID L NAME NAME 1800 NORTH DOUGLAS ROAD, SUITE 203 STREET ADDRESS STREET ADDRESS Pembroke Pines, FL 33024 PEMBROKE PINES FL 33024 CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE Platt, George I. III NAME PLATT, GEORGE I III NAME STREET ADDRESS 1771 SE 9th Street 1771 SE 9TH STREET STREET ADDRESS CITY-ST-ZIP Fort Lauderdale, FL 33316 FORT LAUDERDALE FL 33316 CITY-ST-ZIP Addition ☐ Delete TITLE TITLE Lautin, Lew J. NAME NAME 3215 NW-10th Terrace-Suite-209-STREET ADDRESS STREET ADDRESS Fort Lauderdale, FL 33309 CITY-ST-ZIP CITY-ST-ZIE ☐ Change Addition ☐ Delete TITLE TITLE Miller, Robert H. 1800 N Douglas Road Suite 200 NAME NAME STREET ADDRESS STREET ADDRESS Pembroke Pines, FL 33024 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE 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 trustee appowered to ecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Lew J. Lautin, President

NTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr. 142002