P98000008329 **DOCUMENT #** 1. Entity Name REEDY CREEK MITIGATION, INC. 03 MAY - I PM 3: 52 SECLETARY OF STATE Principal Place of Business TALLAHASSEE, FLORIDA Mailing Address 2300 CORAL WAY 2300 CORAL WAY SUITE 200 SUITE 200 MIAMI FL 33145 MIAMI FL 33145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-0848105 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLORIDA ANNUAL REPORT SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) 2300 CORAL WAY SUITE 200 **MIAMI FL 33145** 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. I am familiar with, and accept the obligations of registered agent. AMADA CANTERA LOPEZ, President SIGNATURE e if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE Delete TITLE KEIHNER, BRUCE W Keithner, Bruce W NAME NAME 901 NORTHPOINT PARKWAY, #108 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33407 CITY-ST-ZIP CITY-ST-ZIP TITLE DVP ☐ Delete TITI F ☐ Change Addition BADER, GEORG NAME NAME 000018671670 05/09/03--01045--009 ***15 150 ALHAMBRA CIRCLE, SUITE 500 STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33134 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME CARTAYA, LIDIA NAME STREET ADDRESS 150 ALHAMBRA CIRCLE, SUITE 500 STREET ADDRESS CORAL GABLES FL 33134 CITY-ST-ZIP CITY-ST-ZIP TITE 5 ☐ Defete TITLE ☐ Change ☐ Addition NÁTE iconradi, axel NAME STREET ADDRESS 150 ALHAMBRA CIRCLE, SUITE 500 STREET ADDRESS CORAL GABLES FL 33134 CITY-ST-ZIP CITY-ST-ZIP VICE- PRESIDENT X Addition TITLE ☐ Delete TITLE ☐ Change CARLOS LOPEZ-CANTERA 2199 PONCE DE LEON BLUB. STE ZOO NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CORALGABLES FL 33134 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Daytime Phone #