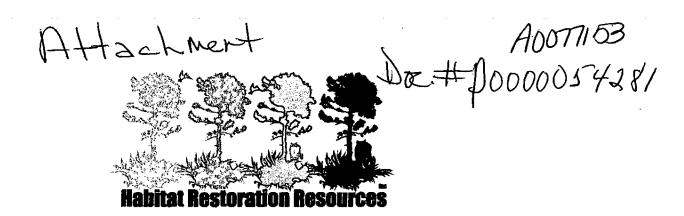
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2001 UNIFORM BUSINESS REPORT (UBR)

th an address, with

SIGNATURE:

Jul 13, 2001 8:00 am Secretary of State DOCUMENT # P00000054281 1. Entity Name 07-13-2001 90002 048 ***150.00 HABITAT RESTORATION RESOURCES, INC. Principal Place of Business Mailing Address 224 NE 47TH ST. 224 NE 47TH ST. 11001117**9** POMPANO BEACH FL 33064 POMPANO BEACH FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For Not Applicable Zip Country 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 EGAN, LAUREL A Street Address (P.O. Box Number is Not Acceptable) 224 NE 47TH ST. POMPANO BEACH FL 33064 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.1 12. TITLE Delete TITLE EGAN, ROBERT J NAME NAME STREET ADDRESS 224 NE 47TH ST. STREET ADDRESS CITY-ST-7IP POMPANO BEACH FL 33064 CITY-ST-ZIP TITLE ☐ Delete P/D NAME egan, laurel a NAME STREET ADDRESS 224 NE 47TH ST. STREET ADDRESS CITY-ST-7IP POMPANO BEACH FL 33064 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver changed, or on an attachment



July 9, 2001

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

To whom it may concern:

Our office recently received a Uniform Business Report from your office. Upon review I discovered that it was a second notice which included a \$400 late fee. It is, however, the first report of it's kind our office has ever received. Having only been incorporated since June 2000 it is the first time we've seen or heard of the Uniform Business Report. I called our accountant, as I do with all new unfamiliar documents, who explained what it was and when we should have received the first one and then called your office to find out what to do. I was informed by your office that it would have been sent out in February through the postal service and that there is no way of your office knowing if we have or have not received it unless it is returned by the post office. Had we received one prior to this I most certainly would have mailed you a check for \$150 to maintain our corporate status and certainly to avoid getting a \$400 late fee. We would appreciate it if you would please accept our \$150 payment and reverse the late fee. Now that we are aware of the report we will certainly know of it's due date in the future regardless of the postal service. Thank-you for your attention to this matter.

Sincerely,

Laurel A Egan

President

224 NE 47 Street, Pompano Beach, FL 33064 Phone/Fax: 954-788-8018 Email: HabitatRR@Yahoo.com