FILED May 12, 2002 8:00 am Secretary of State

05-12-2002 90649 016 ***150.00

DOCUMENT # P00000054281

1. Entity Name

HABITAT RESTORATION RESOURCES, INC.

Principal Place of Business

224 NE 47TH ST.

POMPANO BEACH FL 33064

Mailing Address

224 NE 47TH ST.

POMPANO BEACH FL 33064

| 2. Principal Place of Business 1945 Coral Point Drive Suite, Apt. #, etc. 3. Mailing Address 1945 Coral Point Drive Suite, Apt. #, etc. | | | | | DO NOT WRITE IN THIS SPACE | | | |
|---|---|---|--|--------------|---|---------------------|-------------------------|-------------|
| | e Coral, FL | Cape Con | al, FL | | 4. FEI Number 65-16 | 037432 | | Applied For |
| Zip 33 | 990 Country LEE | ^{Zip} 33990 | Country | | 5. Certificate of Status I | Desired | \$8.75 A | dditional |
| | 6. Name and Address of Current R | | | | _ | Fee Requir | red | |
| EGAN, LA 224 NE 4 POMPANO | Name Laurel A Egan (Same) Street Address (P.O. Box Number is Not Acceptable) 1945 COray Point Drive | | | | | | | |
| | | | City | | | | | |
| | | | City C | ape | Coral | F | L Zip So | 3990 |
| 8. The above named entity submits this statement for the purpose of changing its registered office or registered SIGNATURE LAUREL A ECAN (NOTE: Registered Agent signature required: 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State | | | | | PRES (DSA) then reinstating) 10. Election Camp | Daign Financing | 20 02 - - \$5.0 | |
| 11, | OFFICERS AND DI | | 12. | | ADDITIONS/CHANGES | TO OFFICERS A | ND DIRECTOR | C IAI 44 |
| STREET ADDRESS CITY-ST-ZIP | VD EGAN, ROBERT J 224 NE 47TH ST. POMPANO BEACH FL 33064 | □ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | 194: Cape | 5 Coral Point Coral FC 3 | | Change | Addition |
| NAME STREET ADDRESS CITY-ST-ZIP | PD EGAN, LAUREL A 224 NE 47TH ST. POMPANO BEACH FL 33064 | □ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | 1945 Cape | Coral Point | erive 33990 | Change . | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | Delete | TITLE , NAME STREET ADDRESS CITY-ST-ZIP | | ŧ | | ☐ Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Change | Addition |
| ITLE IAME TREET ADDRESS ITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | , | | | ☐ Change | Addition |
| ITLE AME TREET ADDRESS ITY-ST-ZIP | | □ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Change | Addition |
| i hereby ce indicated of the corpo | rtify that the information supplied with this in this report or supplemental report is true pration or the receiver or trustee empowers | filing does not qualify for the and accurate and that my | e exemption state | d in Section | n 119.07(3)(i), Florida Sta le legal effect as if made i | tutes. I further ce | rtify that the info | ormation |

er 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

President Laurel A Egan