

FILE NOW: FILING FEE IS \$61.25

Amended

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # N98000004245

1. Corporation Name  
United Earth Foundation Inc.

Principal Place of Business Mailing Address  
2284 Roselawn Cir →  
Sarasota, FL 34231

APPROVED  
AND  
FILED  
99 AUG 31 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

|                                             |                                             |                                                                                                             |
|---------------------------------------------|---------------------------------------------|-------------------------------------------------------------------------------------------------------------|
| 2. Principal Place of Business              | 2a. Mailing Address                         | 3. Date Incorporated or Qualified                                                                           |
| 21 2284 Roselawn Cir<br>Suite, Apt. #, etc. | 26 2284 Roselawn Cir<br>Suite, Apt. #, etc. | 7-20-98                                                                                                     |
| 22 City & State                             | 27 City & State                             | 4. FEI Number                                                                                               |
| 23 SARASOTA FL                              | 28 SARASOTA FL                              | 65-0935369                                                                                                  |
| 24 34231                                    | 29 34231                                    | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required                    |
| 25 USA                                      | 30 USA                                      | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees |

9. Name and Address of Current Registered Agent  
Timothy L. Hazlett  
2284 Roselawn Cir  
Sarasota, FL 34231

10. Name and Address of New Registered Agent  
81 Name Timothy L. Hazlett  
82 Street Address (P.O. Box Number is Not Acceptable)  
2284 Roselawn Cir  
83  
84 City SARASOTA FL 85 Zip Code 34231

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *Timothy L. Hazlett* (NOTE: Registered Agent signature required when reinstating) DATE

|                            |                             |                                                       |                       |
|----------------------------|-----------------------------|-------------------------------------------------------|-----------------------|
| 12. OFFICERS AND DIRECTORS |                             | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                       |
| TITLE                      | President                   | 1.1 TITLE                                             | BOARD member          |
| NAME                       | Eileen Smith - D            | 1.2 NAME                                              | Jane Day              |
| STREET ADDRESS             | 2072 N. University Dr.      | 1.3 STREET ADDRESS                                    | 728 Grand Dr.         |
| CITY-ST-ZIP                | Rembroke Pines FL 33024     | 1.4 CITY-ST-ZIP                                       | Boca Raton FL 33432   |
| TITLE                      | Vice President              | 2.1 TITLE                                             | BOARD member          |
| NAME                       | Lisa M. Townsend            | 2.2 NAME                                              | Alfredo Espinoza Jr.  |
| STREET ADDRESS             | 2123 9th St                 | 2.3 STREET ADDRESS                                    | 2072 W. 34th St.      |
| CITY-ST-ZIP                | SARASOTA FL 34237           | 2.4 CITY-ST-ZIP                                       | Hiawatha, FL 33016    |
| TITLE                      | Secretary Treasurer - Agent | 3.1 TITLE                                             |                       |
| NAME                       | Timothy L. HAZLETT - T      | 3.2 NAME                                              | 600002978816--7       |
| STREET ADDRESS             | 2284 Roselawn Cir           | 3.3 STREET ADDRESS                                    | -09/03/99--01091--030 |
| CITY-ST-ZIP                | SARASOTA FL 34231           | 3.4 CITY-ST-ZIP                                       | *****61.25 *****61.25 |
| TITLE                      | BOARD member                | 4.1 TITLE                                             |                       |
| NAME                       | John R. Canfield            | 4.2 NAME                                              |                       |
| STREET ADDRESS             | 2284 Roselawn Cir           | 4.3 STREET ADDRESS                                    |                       |
| CITY-ST-ZIP                | SARASOTA FL 34231           | 4.4 CITY-ST-ZIP                                       |                       |
| TITLE                      | BOARD member                | 5.1 TITLE                                             |                       |
| NAME                       | James Townsend              | 5.2 NAME                                              |                       |
| STREET ADDRESS             | 2123 9th St.                | 5.3 STREET ADDRESS                                    |                       |
| CITY-ST-ZIP                | SARASOTA FL 34237           | 5.4 CITY-ST-ZIP                                       |                       |
| TITLE                      | BOARD member                | 6.1 TITLE                                             |                       |
| NAME                       | Dr. Stanley Harris          | 6.2 NAME                                              |                       |
| STREET ADDRESS             | 11700 SW 2nd St             | 6.3 STREET ADDRESS                                    |                       |
| CITY-ST-ZIP                | Rembroke Pines FL 33005     | 6.4 CITY-ST-ZIP                                       |                       |

14. 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 annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Timothy L. Hazlett* 7-25-99 941-924-0977  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (11/98)