

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 17 1997 8:00am
Secretary of State

DOCUMENT #

1. Corporation Name

Earltown Inc.

P95000097116

Principal Place of Business

3862 N. Longview Drive
Jupiter, FL 33477

Mailing Address

3862 N. Longview Drive
Jupiter, FL 33477

3. Date Incorporated or Qualified

01/01/96

3a. Date of Last Report

2. Number of Shares of Securities

2a. Mailing Address

21. State and County

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Country

28. Country

24. Country

29. Country

30. Country

4. FEI Number

Applied For

☒ Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

Victor W. Sutherland
3862 N. Longview Drive
Jupiter, FL 33477

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85.

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office, 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 in accordance with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the person who is the registered agent and holder of application

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11.1 TITLE

11.2 NAME

11.3 STREET ADDRESS

11.4 CITY-ST-ZIP

11.5

11.6

11.7

11.8

11.9

11.10

11.11

11.12

11.13

11.14

11.15

11.16

11.17

11.18

11.19

11.20

11.21

11.22

11.23

11.24

11.25

11.26

11.27

11.28

11.29

11.30

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

P,D,S,T

Victor W. Sutherland

3862 N. Longview Drive

Jupiter, FL 33477

Jupiter, FL 33477

Jupiter, FL 33477

Jupiter, FL 33477

Jupiter, FL 33477

Jupiter, FL 33477

Jupiter, FL 33477

Jupiter, FL 33477

Jupiter, FL 33477

Jupiter, FL 33477

Jupiter, FL 33477

Jupiter, FL 33477

Jupiter, FL 33477

Jupiter, FL 33477

Jupiter, FL 33477

Jupiter, FL 33477

Jupiter, FL 33477

Jupiter, FL 33477

Jupiter, FL 33477

Jupiter, FL 33477

Jupiter, FL 33477

Jupiter, FL 33477

Jupiter, FL 33477

Jupiter, FL 33477

Jupiter, FL 33477

Jupiter, FL 33477

Jupiter, FL 33477

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Victor W. Sutherland

Apr 12/97 561-7444504
Date Daytime Phone 4

CR2E034 (9/96)