

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
 Jul 27 1998 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # S58231 (9)
 1. Corporation Name
EARTHSCAPE MANAGEMENT SERVICES, INC.



Principal Place of Business Mailing Address
 135 EVERMA STREET UNIT #8 JUPITER FL 33458 US
 675 W INDIANTOWN RD SUITE 201 JUPITER FL 33458 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address
 21 Center Park Plaza 26
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 22 1012 N. Orange Ave #15 27
 City & State City & State
 23 Jupiter, FL 28
 Zip Country Zip Country
 24 33458 25 USA 29 30

3. Date Incorporated or Qualified
06/06/1991
 4. FEI Number Applied For
65-0268266 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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
GENTILE, GEORGE G
675 W INDIANTOWN RD
SUITE 201
JUPITER FL 33450

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 33458

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office 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 607.0505, Florida Statutes.
 SIGNATURE M. Storch Pres. DATE 01/30/98
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	VPO	<input type="checkbox"/> DELETE
NAME	HOLLOWAY, M. TROY	
STREET ADDRESS	675 W INDIANTOWN RD., SUITE 201	
CITY-ST-ZIP	JUPITER FL	
TITLE	PO	<input type="checkbox"/> DELETE
NAME	GENTILE, GEORGE G.	
STREET ADDRESS	675 W INDIANTOWN RD., SUITE 201	
CITY-ST-ZIP	JUPITER FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<u>PTD</u>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	<u>VSD</u>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	<u>200002683422</u>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	<u>-07/31/98--01004--046</u>	
5.3 STREET ADDRESS	<u>***150.00</u>	
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE M. Storch Pres. DATE 01/30/98 FILE # 743-0000

CR2E034 (5/98)



PSJ

June 30, 1998

Division of Corporations
Annual Reports Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Document

Please be advised, pursuant to our phone conversation on June 30, 1998, your office has advised us not to pay the \$400.00 late charges due to the first notice was never received. There are two companies within one office and both have received second notices. Neither company ever received original notices.

Thank you for your attention in the matter.

Sincerely,

Earthscape Management
Services, Inc.

President

GGG:mak
encls.