

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F00000002796**

1. Entity Name

EARTMLY SKIES LTD. INC.**FILED**
Jul 24, 2001 8:00 am
Secretary of State

07-24-2001 90004 022 ***150.00

Principal Place of Business

**309 JUPITER DR.
SATELLITE BEACH FL 32937-4556**

Mailing Address

**309 JUPITER DR.
SATELLITE BEACH FL 32937-4556**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3613364

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

**6. Name and Address of Current Registered Agent****HELTON, JOHN**~~**5215 ENFIELD AVE.**~~~~**SPRINGHILL FL 34608-2512**~~**7. Name and Address of New Registered Agent**

Name

JOHN HELTON

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

309 JUPITER DRIVE

City

SATELLITE BEACH

FL

Zip Code

32937-

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.

4556

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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 \$550.00**
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees**11. OFFICERS AND DIRECTORS**TITLE ☐ Delete
NAME **PC**
STREET ADDRESS **HELTON, SANDRA**
CITY-ST-ZIP **5215 ENFIELD AVE.**
SPRINGHILL FL 34608-2512TITLE ☐ Delete
NAME **VSTD**
STREET ADDRESS **HELTON, JOHN**
CITY-ST-ZIP **5215 ENFIELD AVE.**
SPRINGHILL FL 34608-2512TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **309 JUPITER DRIVE**
CITY-ST-ZIP **SATELLITE BEACH, FL 32937-4556**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS **309 JUPITER DRIVE**
CITY-ST-ZIP **SATELLITE BEACH, FL 32937-4556**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN HELTON

Date

7/10/01

Daytime Phone #

321-773-0035

0016860 AV

CR2E034 (5/01)

Attachment *A0079279*
F0000002796

Earthly Skies Ltd., Inc.
309 Jupiter Drive
Satellite Beach, Florida 32937

July 18, 2001

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

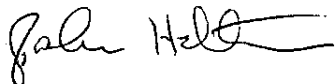
Dear Sir or Madam:

Be advised that on July 5, 2001 we received the late notice for the Uniform Business Report. In reading we noted the report was to be filed by May 1, 2001 in order avoid a late fee. Since this was our first receipt of a report we request a waiver of the late fee.

As per email communication with Jennifer at corphelp email address we are submitting this request. Please refer to the enclosed copy of the email.

Please find enclosed our check for \$150.00 and the Uniform Business Report for 2001. Thank you in advance for your consideration and cooperation.

Sincerely,



John Helton
Vice President

Enclosures: 3

Attachment 170079279
#F00000002796
Page 1 of 2

Subj: RE: reports
Date: 07/16/2001 3:31:40 PM Eastern Daylight Time
From: corphelp@mail.dos.state.fl.us (corphelp)
To: JHHelton@aol.com ('JHHelton@aol.com')

If your corporation did not receive the first notice uniform business report, please submit a letter that states this information when filing a completed report to our office. The corporation will not be charged the late fee if you follow these instructions.

Jennifer

Internet Access

-----Original Message-----

From: JHHelton@aol.com [mailto:JHHelton@aol.com]
Sent: Monday, July 16, 2001 2:25 PM
To: corphelp@mail.dos.state.fl.us
Subject: reports

Earthly Skies Ltd. was formed in the state of Delaware July 8, 1999, and registered as a foreign corporation in Florida May 18, 2000, as Earthly Skies Ltd., Inc. document number F00000002796.

A Year 2000 Florida Corporate Short Form Income Tax return was received, completed, and returned April 1, 2000. No other documents forms or instructions were received by the corporation.

July 5, 2001, the 2001 Uniform Business Report was received. In reading it is noted that such report was to be filed by May 1, 2001, and if filed late a \$400.00 penalty is imposed. We are somewhat confused in that no previous forms were provided in order to submit prior to the deadline.

Thank you in advance for your time in preparing a response

----- Headers -----

Return-Path: <corphelp@mail.dos.state.fl.us>
Received: from rly-xc02.mx.aol.com (rly-xc02.mail.aol.com [172.20.105.135]) by air-xc02.mail.aol.com (v79.27) with ESMTP id MAILINXC27-0716153140; Mon, 16 Jul 2001 15:31:40 -0400
Received: from florida1.dos.state.fl.us (florida1.dos.state.fl.us [207.156.23.10]) by rly-xc02.mx.aol.com (v79.20) with ESMTP id MAILRELAYINXC23-0716153118; Mon, 16 Jul 2001 15:31:18 -0400
Received: from mail.dos.state.fl.us by florida1.dos.state.fl.us via smtpd (for xc.mx.aol.com [64.12.136.121]) with SMTP; 16 Jul 2001 19:37:53 UT
Received: by mail.dos.state.fl.us with Internet Mail Service (5.5.2653.19) id <3VGYLWXR>; Mon, 16 Jul 2001 15:31:55 -0400
Message-ID: <413062A3EA92D3118535009027D61998041055F2@mail.dos.state.fl.us>
From: corphelp <corphelp@mail.dos.state.fl.us>
To: "JHHelton@aol.com" <JHHelton@aol.com>
Subject: RE: reports
Date: Mon, 16 Jul 2001 15:31:54 -0400
MIME-Version: 1.0
X-Mailer: Internet Mail Service (5.5.2653.19)