DOCUMENT # F21074 **FILED** Jan 11, 2001 8:00 am EARTH CARE LANDSCAPING INC. Secretary of State 01-11-2001 90002 002 ***150.00 Mailing Address Principal Place of Business 1801 OLDE RIVER TRAIL 1801 OLDE RIVER TRIAL CHULUOTA FL 32766 CHULUOTA FL 32766 2. Principal Place of Business -----3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2071046 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CONWAY, HERBERT E Street Address (P.O. Box Number is Not Acceptable) 1801 OLDE RIVER TRAIL CHULUOTA FL 32766 City Zip Code 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 Fiorida. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) TITLE ☐ Delete TITLE CONWAY, HERBERT E NAME STREET ADDRESS 1801 OLDE RIVER TR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHULUOTA FL ☐ Change Addition TITLE ☐ Delete TITLE NAME CONWAY, LINDA D NAME STREET ADDRESS STREET ADDRESS 1801 OLDE RIVER TR. CITY-ST-ZIP CITY-ST-ZIP CHULUOTA FL ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete -TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 received 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