

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

FILED
Mar 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F96000006759 (2)**

1. Corporation Name
BIO-EARTH, INC.

Principal Place of Business
**5228 H HALLS MILL RD.
MOBILE AL 36693
US**

Mailing Address
**5228 H HALLS MILL RD.
MOBILE AL 36693
US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 5228 H HALLS MILL RD. 25998 Chamberlain Dr. Suite, Apt. #, etc.	2a. Mailing Address 26 25998 Chamberlain Dr. Suite, Apt. #, etc.
22 City & State 23 Daphne, AL.	27 City & State 28 Daphne, AL.
24 Zip 36524	29 Country USA
25 Zip 36524	30 Country USA

3. Date Incorporated or Qualified 12/24/1996	Applied For <input type="checkbox"/> Not Applicable
4. FEI Number 47-0743172	
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**TRAYNHAM, FRED
179 KINGS WAY
ROYAL PALM BEACH FL 33411**

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 607.1508, 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 **Fred Traynham** **Treasurer**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	CP <input type="checkbox"/> DELETE
NAME	KELTNER, BRUCE
STREET ADDRESS	2116 WOODHILL CREST DR.
CITY-ST-ZIP	MOBILE AL
TITLE	VCV <input type="checkbox"/> DELETE
NAME	KELTNER, CATHERINE
STREET ADDRESS	2116 WOODHILL CREST DR.
CITY-ST-ZIP	MOBILE AL
TITLE	TD <input type="checkbox"/> DELETE
NAME	TRAYNHAM, FRED
STREET ADDRESS	179 KINGSWAY
CITY-ST-ZIP	ROYAL PALM BEACH FL
TITLE	SD <input type="checkbox"/> DELETE
NAME	TRAYNHAM, NANCY
STREET ADDRESS	179 KINGS WAY
CITY-ST-ZIP	ROYAL PALM BEACH FL
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	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	25998 Chamberlain Dr.
1.4 CITY-ST-ZIP	Daphne, AL. 36526
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	25998 Chamberlain Dr.
2.4 CITY-ST-ZIP	Daphne, AL. 36526
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	900002452740
6.4 CITY-ST-ZIP	-03/10/98--01084--003

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: **Bruce Keltnr** **President**

3/2/98 (334) 625-1040

CR2E034 (10/97)