

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 21, 2002 8:00 am**  
**Secretary of State**

02-21-2002 90003 043 \*\*\*150.00

**DOCUMENT # F99000002361**

1. Entity Name

**EARTHCARE ENVIRONMENTAL, INC.**

Principal Place of Business

**14901 QUORUM DRIVE, SUITE 200  
DALLAS TX 75240**

Mailing Address

**14901 QUORUM DRIVE, SUITE 200  
DALLAS TX 75240**

2. Principal Place of Business

**223 CENTRAL FLORIDA PARKWAY**

3. Mailing Address

Suite, Apt. #, etc.

City & State

**ORLANDO, FL**

Zip

Country

**32824 USA**

4. FEI Number

**58-2335973**

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

**MARCHENA AND GRAHAM, P.A.  
233 S. SEMORAN BLVD.  
ORLANDO FL 32807**

7. Name and Address of New Registered Agent

Name

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

City

**FL**

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 Florida.

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 \$150.00  
After May 1, 2002 Fee will be \$550.00  
Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution.

☐

**\$5.00 May Be  
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **C** ☐ Delete  
NAME **MOOREHEAD, DONALD F JR.**  
STREET ADDRESS **14901 QUORUM DRIVE, SUITE 200**  
CITY-ST-ZIP **DALLAS TX 75240**

TITLE **D** ☒ Delete  
NAME **HABETS, HARRY**  
STREET ADDRESS **14901 QUORUM SUITE 200**  
CITY-ST-ZIP **DALLAS TX 75240**

TITLE **D** ☐ Delete  
NAME **SOLOMON, WILLIAM W.**  
STREET ADDRESS **14901 QUORUM SUITE 200**  
CITY-ST-ZIP **DALLAS TX 75240**

TITLE **VD** ☒ Delete  
NAME **ADDY, WILLIAM M**  
STREET ADDRESS **14901 QUORUM DR., STE 200**  
CITY-ST-ZIP **DALLAS TX 75240**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **P** ☐ Change ☒ Addition  
NAME **TERRY W. PATRICK**  
STREET ADDRESS **14901 QUORUM DR., STE 200**  
CITY-ST-ZIP **DALLAS, TX 75254**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ 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:

**WILLIAM W. SOLOMON, JR. VP + CFO**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**2/21/02**  
Date

**972 8886025**  
Daytime Phone #

CR2E034 (9/01)