

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
CORPORATION
ANNUAL REPORT
1995

DOCUMENT # J05503

(4)

1. Corporation Name:

PLANET EARTH, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

C/O MARY ALICE WARREN
1720 COLONIAL BLVD.
FT. MYERS FL 33907

Mailing Address

C/O MARY ALICE WARREN
1720 COLONIAL BLVD.
FT. MYERS FL 33907

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 1400 COLONIAL BLVD

2a. Mailing Address

26 1400 COLONIAL BLVD

22 70

27 70

23 City & State

28 City & State

24 Zip

25 Country

29 Zip

30 Country

3. Date Incorporated in Corporation

03/24/1986

3a. Date of Last Report

04/05/1994

4. FCI Number

59-2677283

Approved For
Filing Address only

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 has liability for intangible tax under 1995
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

WARREN, MARY ALICE
1720 COLONIAL BLVD.
FT. MYERS FL 33907

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

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

Signature of the person who is the registered agent of the corporation

Signature of the person who is the registered agent of the corporation

12. OFFICERS AND DIRECTORS

TITLE	STD
NAME	WARREN, MARY ALICE
STREET ADDRESS	4207-B ISLAND CIR
CITY, ST, ZIP	FT. MYERS FL
TITLE	PD
NAME	WARREN, MARY ALICE
STREET ADDRESS	4207-B ISLAND CIRCLE
CITY, ST, ZIP	FT. MYERS FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

1. TITLE	
2. NAME	
3. STREET ADDRESS	535 VAL MAR DR
4. CITY, ST, ZIP	33119
5. TITLE	
6. NAME	
7. STREET ADDRESS	535 VAL MAR DR
8. CITY, ST, ZIP	33119
9. TITLE	
10. NAME	
11. STREET ADDRESS	8000001438458
12. CITY, ST, ZIP	-03/24/95--01015--011
13. TITLE	
14. NAME	
15. STREET ADDRESS	****200.00 ****200.00
16. CITY, ST, ZIP	
17. TITLE	
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	
21. TITLE	
22. NAME	
23. STREET ADDRESS	
24. CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 607.0502, 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 this corporation or the receiver or trustee empowered to cause this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attachment with this filing.

SIGNATURE: X
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
MARY ALICE WARREN

3/8/95 513 939-3969