2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # J05503 Jun 08, 2000 8:00 am 1. Entity Name **Secretary of State** PLANET EARTH, INC. 06-08-2000 90038 046 ***150.00 Principal Place of Business Mailing Address 1400 COLONIAL BLVD. 1400 COLONIAL BLVD. SUITE 70 SUITE 70 FT. MYERS FL 33907-1054 FT. MYERS FL 33907 Principal Place of Business 3. Mailing Address 5100 S. CLEVELAND AUE Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. UITE City & State 4. FEI Number Applied For City & State 59-2677283 Not Applicable 29 39<u>0</u> \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HALL, RICHARD Street Address (P.O. Box Number is Not Acceptable) 12730 NEW BRITTANY BLVD, SUITE 411 FORT MYERS FL 33907 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 (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. STD TITLE Change Addition Delete TITLE WARREN, MARY ALICE NAME NAME 535 VAL MAR DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FT. MYERS FL 33919 ☐ Addition ☐ Change TITLE Delete WARREN, MARY ALICE NAME NAME STREET ADDRESS STREET ADDRESS 535 VAL MAR DR. CITY-ST-7IP CITY-ST-ZIP FT. MYERS FL 33919 ☐ Addition ☐ Change Delete TITLE -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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

«4/20/00 941-939-3969