

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L01000011809

1. Entity Name

EARTHSTONE INTERNATIONAL, LLC

Principal Place of Business

349 BENOIST FARMS RD.
WEST PALM BEACH FL 33411

Mailing Address

349 BENOIST FARMS RD.
WEST PALM BEACH FL 33411

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1131922

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SHARFF, BURTON G
2315 S. CONGRESS AVE.
WEST PALM BEACH FL 33406

Name ZAFROS, THOMAS

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

349 BENOIST FARMS RD.

City WEST PALM BEACH FL Zip Code 33411

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 Thomas Zafros THOMAS ZAFROS, MANAGER / MEMBER 4/8/2002

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MANAGER / MEMBER <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition ZAFROS, THOMAS 349 BENOIST FARMS RD. WEST PALM BEACH, FL 33411
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 508, Florida Statutes.

SIGNATURE: Thomas Zafros REQUIRED

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

THOMAS ZAFROS
MANAGER / MEMBER

561-792-1338

Date

Daytime Phone #

FILED
Jul 23, 2002 8:00 am
Secretary of State

07-08-2002 90237 032 ****50.00



DO NOT WRITE IN THIS SPACE

CR02003 (02/01)

Attachment

39482

L01000011809

EARTHSTONE INTERNATIONAL, LLC

7585

REFERENCE NO.	DESCRIPTION	INVOICE DATE	INVOICE AMOUNT	DISCOUNT TAKEN	AMOUNT PAID
	UNIFORM BUSINESS REPORT				50.00
CHECK DATE	CHECK NO.	PAYEE		DISCOUNTS TAKEN	CHECK AMOUNT
4/8/02	7585	FLORIDA DEPARTMENT OF STATE			\$50.00

LAP53 A/P CHECK

51N322 (12/01) 170688

Attachment 39482
L01000011809

EARTHSTONE INTERNATIONAL, LLC
349 BENOIST FARMS RD.
WEST PALM BEACH, FL 33411

VOICE (561) 792-1338

FAX (561) 792-1205

July 3, 2002

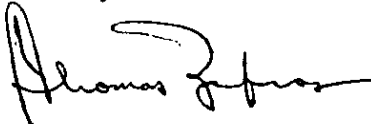
Florida Department of State
Division of Corporations

Please find enclosed a copy of the 2002 Uniform Business Report,
Document # L01000011809, which was filed on April 8, 2002.

We called the Department of State on Monday, July 1, 2002 to find out if
our check Number 7585 had been received, as it had never cleared our bank
as yet. We were told by a Dept. of State representative that it had not been
received and to send a copy of the form we had originally filed, along with a
new check for \$50.00, and there would be no penalty involved.

Along with the copy of the original form, we are sending a copy of the check
stub which we mailed to your office on April 8, 2002.

Sincerely,



Thomas Zafros
Manager / Member