

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 18 PM 1:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L80194 (8)

1. Corporation Name

EARTH MATTERS, INC.

Principal Place of Business

8445 INTERNATIONAL DR.
#132
ORLANDO FL 32819
US

Mailing Address

7046 FISHER ST.
ORLANDO FL 32835-1808
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/12/1990

3a. Date of Last Report

07/06/1994

4. FEI Number

59-3015992

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under S. 100.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

WEBER, DONALD M.
7046 FISHER STREET
ORLANDO, 32818

10. Name and Address of New Registered Agent

81 Name

SUSAN B. WEBER

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

7046 FISHER ST

83 City

ORLANDO

84 State

ORLANDO

FL

85 Zip Code

32835

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

Susan B. Weber

SUSAN B. WEBER

4/12/95

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

(NOTE: Registered Agent signature required when renewing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PTD

NAME

WEBER, DONALD M.

STREET ADDRESS

7046 FISHER ST

CITY - ST - ZIP

ORLANDO FL

TITLE

V

NAME

WEBER, SUSAN

STREET ADDRESS

7046 FISHER ST.

CITY - ST - ZIP

ORLANDO FL

TITLE

S

NAME

COMERFORD, MITCHELL

STREET ADDRESS

7046 FISHER ST

CITY - ST - ZIP

ORLANDO FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

P.T.D

☒ Change

☐ Addition

1.2 NAME

WEBER, SUSAN B.

1.3 STREET ADDRESS

7046 FISHER ST

1.4 CITY - ST - ZIP

ORLANDO, FL 32835

2.1 TITLE

S.D

☒ Change

☐ Addition

2.2 NAME

MARTIN, MONIQUE D.

2.3 STREET ADDRESS

6601 S 45TH AVE

2.4 CITY - ST - ZIP

MURRAY, UT 84107

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

DELETE

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change

☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change

☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change

☐ Addition

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 110.07(3)(k), 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:

Susan Weber

SUSAN WEBER

3/30/95

407-290-0407

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone No.