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## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P9300034956

1. Corporation Name

EARTH ISLAND VENTURES, INC.

Principal Place of Business Mailing Address					n-w-	i immilitat ira imina irili natir amili amili amili	11411 01010 (010)	<b>4 4 1 1 1 1 1 1 1 1 1 1</b>
512 MAJORCA AVENUE 1005 S.W. 87TH AVE. CORAL GABLES FL 33134 MIAMI FL 33174						DO NOT WRITE IN THIS	SPACE	
						3. Date Incorporated or Qualifed		_
						05/10/1993		
2. Principal Place of Business 2a. Mailing Address				_		4. FEI Number	- Ar	oplied For
—————————————————————————————————————	· —					65-0426201	<del> </del>	ot Applicable
25   Suite Apt. #, etc.   Suite, Apt. #, etc.			_			0070420201		Additional
						5. Certifcate of Status Desired		equired
22				- Floris		- Floring Company Figure		
				6. Election Campaign Financing S5.00 May Be Trust Fund Contribution Added to Fees				
77			Coun					
Zip				uу		<ol> <li>This corporation owes the current year Interpretation.</li> <li>Personal Property Tax.</li> </ol>	(angible ☐ Yes	¥X <sub>No</sub>
24	25 29 30 30 9. Name and Address of Current Registered Agent					10. Name and Address of New Registered		
	g. Name and Address of Curren	r Kadistelan Ağsır		31T	Name	IV. Name and Address of New Trogramma		
QUETGLAS, FRANK								
512 MAJORCA AVE.				32	Street Addre	ess (P.O. Box Number is Not Acceptable)		
CORAL GABLES FL 33134				33				
CORAL GABLES PL 33134			'	"				
			ļ <sub>ī</sub>	34	City		85 Zip	Code
						FL	<u> </u>	
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.								s registered egistered
SIGNATURE								
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered				gent	t signature required			
12.		D DIRECTORS	13.			ADDITIONS/CHANGES TO OFFICERS AT		
TITLE	<del>-</del>		1.1 TITL	E			☐ Change	Addition
NAME	QUETGLAS, FRANK		1.2 NAME		1			ļ
STREET ADDRESS 512 MAJORCA AVE.			1.3 STREET ADDRESS		ADDRESS			]
CITY-ST-ZIP	CORAL GABLES FL		1.4 CITY+ST-2		r-ZIP			
TITLE	☐ DELETE 2.11			E	_		Change	☐ Addition
NAME	E		2.2 NAME		ļ			
STREET ADDRESS			2.3 STREET ADDRESS		ADDRESS			· ·
CITY-ST-ZIP	· {		2. 4 CIT	Y-S1	T-21P			
TITLE	DELETE 3.11						Change	☐ Addition
NAME			3.2 NAM	ΙE				]
STREET ADDRESS			3.3 STR	EET	ADDRESS			1
CITY-ST-ZIP			3.4. CIT	Y-S1	T-ZIP			
TITLE					-		Change	Addition
NAME			4 2 NA	ИE				
STREET ADDRESS			4.3 STR	EET	ADDRESS			(
			4.4 CIT					
0/(1-01-2)			5.1 TITL				☐ Change	☐ Addition
			5.2 NAN					i
NAME			53 STR	FFT	ADDRESS			ĺ

14. 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 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, with all other like empowered.

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

**SIGNATURE:** 

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

FRANK QUETGLAS-PRESIDENT

DELETE

4/20/99

305-266-0575

Daytime Phone #

Change

☐ Addition