

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **P94000002046 (8)**

1. Corporation Name

EARTH SYSTEMS GROUP, INC.

Principal Place of Business

**620 N 1ST ST
JACKSONVILLE FL 32250**

Mailing Address

**520 N 1ST ST
JACKSONVILLE FL 32250**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/03/1994

4. FEI Number

59-3216003

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

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.



Yes



No

2. Principal Place of Business

21 124 N. 5TH AVENUE

Suite, Apt. #, etc.

22

City & State

23 Jacksonville Beach, FL

Zip

24 32250

Country

25 US

2a. Mailing Address

26 124 N. 5TH AVENUE

Suite, Apt. #, etc.

27

City & State

28 Jacksonville Beach, FL

Zip

29 32250

Country

30 US

9. Name and Address of Current Registered Agent

**SMITH, DAVID L
2305 OCEANWALK DR. W.
ATLANTIC BCH. FL 32233**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **DP** ☐ DELETE

NAME **SMITH, DAVID L**
STREET ADDRESS **2305 OCEANWALK DR**
CITY-ST-ZIP **ATLANTIC BEACH FL 32233**

TITLE **PDVS** ☐ DELETE

NAME **SMITH, DAVID L.**
STREET ADDRESS **2305 OCEANWALK DR.**
CITY-ST-ZIP **ATLANTIC BEACH FL**

TITLE **V** ☒ DELETE

NAME **GOLDSBERRY, GARY**
STREET ADDRESS **1202 16TH STREET N.**
CITY-ST-ZIP **JACKSONVILLE BEACH FL**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

900002602169

-07/30/98--01007--032

*****150.00**

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.

SIGNATURE

David L Smith 7-11-98 904 242-

CR2E034 (5/98)

FILED
Jul 22 1998 8:00am
Secretary of State



EARTH SYSTEMS

Page 2

July 16, 1998

Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Document #P94000002046 (8)
FEI Number 59-3216003

Dear Sirs:

Due to a change in address we did not receive our Corporate Annual Report. We did received a Second Notice stating we now owe \$550.00. Enclosed is a check for \$150.00 in hopes that the late fee will be waived. If there is any problem, please give me a call at (904) 247-0740.

Sincerely,

David Smith/ss

David L. Smith, P.G.

DLS/ss

Enclosure