2000 UNIFORM BUSINESS REPORT (UBR)

Jul 12, 2000 8:00 am DOCUMENT # P94000014256 Secrétary of State EARTH PROPERTIES, INC. 07-12-2000 90009 028 ***150.00 Principal Place of Business Mailing Address 3056 BARRETT AVENUE P.O. BOX 8178 TOOLOUPA NAPLES FL 34112 NAPLES FL 34101-8178 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0474531 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name³ DESNOYERS, SANDRA Street Address (P.O. Box Number is Not Acceptable) 3056 BARRETT AVE P O BOX 8178 NAPLES FL 34101-8178 Zip Code City FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12, 11. TITLE ☐ Addition PTD ☐ Delete TITLE NAME NAME DESNOYERS, SANDRA STREET ADDRESS STREET ADDRESS PO BOX 8178 N/A CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34101-8178 Change ☐ Addition ☐ Delete TITLE NAME DESNOYERS, RICHARD NAME STREET ADDRESS STREET ADDRESS PO BOX 8178 N/A CITY-ST-ZIP CITY-ST-ZIP NAPLES FL_34101-8178 - □ Delete TITLE _ Change ☐ Addition TITLE... NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP

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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:

EARTH PROPERTIES, INC.

PO Box 8178 Naples, Florida 34101-8178

Telephone: (941) 732-7388

July 5, 2000

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Dear Sir or Madam,

I wish to inform you that I never received my renewal notice for the 2000 Uniform Business Report.

Just today, July 5, 2000, I received the second notice and realized that I had never received a first notice.

I have enclosed my check for \$150.00 and respectfully request that you waive the \$400.00 late fee. In the future I will mark my calendar in case I do not receive a notice I can contact you before the due date.

Thank you in advance for your consideration.

___Sincerely yours,

EARTH PROPERTIES

Sandra DesNoyers

President