

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Jeffrey B. Martinez
Secretary of State
Tallahassee, Florida 32399-0001

FILED
SECRETARY OF STATE
OFFICE OF CORPORATIONS

MAY -1 PM 2: 08

DOCUMENT # **P94000024114 (8)**

GREEN EARTH HOLDINGS II, INC.

Principal Office Location

1010 EAST ADAMS STREET
JACKSONVILLE FL 32202

Mail Stop Address

POST OFFICE BOX 4069
JACKSONVILLE FL 32201

FILED WITH THE STATE

3. Date of incorporation or organization 3a. Date of last report

03/24/1994

4. FIC Number 59-3232420

5. Certificate of status desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees

8. This corporation is subject for intangible tax under S. 197.01, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

KREIS, ROBERT R
1010 EAST ADAMS STREET
JACKSONVILLE FL 32202

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address, if P.O. Box Number is Not Applicable

B3

B4 City

FL

B5 Zip Code

11. The undersigned, the persons who have been elected, appointed, and qualified under Florida Statutes, the above named corporation, submit this statement for the purpose of changing its registered office as indicated on page 1 of this report. The change of office has been authorized by the corporation's board of directors. I hereby consent the appointment as registered agent. I agree with and have accepted the appointment of the board of directors. Florida Statutes.

SIGNATURE

Signature of the person who is the registered agent of the corporation

Signature of the person who is the registered agent of the corporation

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

NAME	
STREET ADDRESS	
CITY	
STATE	
ZIP CODE	
NAME	
STREET ADDRESS	
CITY	
STATE	
ZIP CODE	
NAME	
STREET ADDRESS	
CITY	
STATE	
ZIP CODE	
NAME	
STREET ADDRESS	
CITY	
STATE	
ZIP CODE	
NAME	
STREET ADDRESS	
CITY	
STATE	
ZIP CODE	

NAME	PD	☐ Change ☒ Add
STREET ADDRESS	Lovett, W. Radford, II	
CITY	1010 East Adams Street	
STATE	Jacksonville, FL 32202	
NAME	VT	☐ Change ☒ Add
STREET ADDRESS	Williams, L. D.	
CITY	1010 East Adams Street	
STATE	Jacksonville, FL 32202	
NAME	S	☐ Change ☒ Add
STREET ADDRESS	Kreis, Robert R.	
CITY	1010 East Adams Street	
STATE	Jacksonville, FL 32202	
NAME	D	☐ Change ☒ Add
STREET ADDRESS	Loeb, Katharine, L.	
CITY	1010 East Adams Street	
STATE	Jacksonville, FL 32202	
NAME	D	☐ Change ☒ Add
STREET ADDRESS	Lovett, Philip H.	
CITY	1010 East Adams Street	
STATE	Jacksonville, FL 32202	
NAME	D	☐ Change ☒ Add
STREET ADDRESS	Lovett, Lauren D.	
CITY	1010 East Adams Street	
STATE	Jacksonville, FL 32202	

14. I hereby certify that the information reported with this report is substantially true and correct and equally for the information stated in the report. I have been elected, appointed, and qualified under Florida Statutes, the above named corporation, submit this statement for the purpose of changing its registered office as indicated on page 1 of this report. The change of office has been authorized by the corporation's board of directors. I hereby consent the appointment as registered agent. I agree with and have accepted the appointment of the board of directors. Florida Statutes.

SIGNATURE:

L. D. Williams

L. D. WILLIAMS, Vice Pres./Treas. 4-18-95 904/355-8311

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

REMITTED BY MAY 1