

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # CORRECTED

1. Corporation Name

GREEN EARTH HOLDINGS II, INC.

094000024114

Principal Place of Business

Mailing Address

1600 Independent Square
Jacksonville, FL 32202

1600 Independent Square
Jacksonville, FL 32202

Secretary of State:

Please note that the FEI Number on previous report was the number for Green Earth Holdings, Inc., a separate corporation. Below is the correct FEI number for Green Earth Holdings II, Inc.

L. D. Williams
Vice President

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
03/24/1996

3a. Date of Last Report
4/17/96

4. FEI Number
59-3235844

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 has liability for intangible tax under s. 193.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

KREIS, Robert R.
1600 Independent Square
Jacksonville, FL 32202

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 type: (For printed name of registered agent and the corporation)

(For FL Registered Agent signature received with registration)

(Date)

12. OFFICERS AND DIRECTORS

TITLE PD
NAME Lovett, W. Radford II
STREET ADDRESS 1600 Independent Square
CITY-ST-ZIP Jacksonville, FL 32202

TITLE VT
NAME Williams, L. D.
STREET ADDRESS 1600 Independent Square
CITY-ST-ZIP Jacksonville, FL 32202

TITLE S
NAME Kreis, Robert R.
STREET ADDRESS 1600 Independent Square
CITY-ST-ZIP Jacksonville, FL 32202

TITLE D
NAME Loeb, Katharine L.
STREET ADDRESS 1600 Independent Square
CITY-ST-ZIP Jacksonville, FL 32202

TITLE D
NAME Lovett, Philip H.
STREET ADDRESS 1600 Independent Square
CITY-ST-ZIP Jacksonville, FL 32202

TITLE D
NAME Lovett, Lauren D.
STREET ADDRESS 1600 Independent Square
CITY-ST-ZIP Jacksonville, FL 32202

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

VT/D

VS/D

400001903134
-07/24/96--01050--012
***61.25

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 119.07(3)(k), Florida Statutes. Further, I 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: L. D. Williams Vice Pres/Treas

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

July 22, 1996 904/634-8808

CR2E034 (3/96)