

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

FILED
Mar 04, 1999 8:00 am
Secretary of State

03-04-1999 90094 042 ***150.00

DOCUMENT # P94000024114

1. Corporation Name

GREEN EARTH HOLDINGS II, INC.

Principal Place of Business

**1600 INDEPENDENT SQUARE
JACKSONVILLE FL 32202
US**

Mailing Address

**1 INDEPENDENT DR
SUITE 1600
JACKSONVILLE FL 32202-5009
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/24/1994

4. FEI Number

59-3235844

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 1 Independent Drive

Suite, Apt. #, etc.

22 Suite 1600

City & State

23 Jacksonville, FL

Zip Country

24 32202-5009 25 USA

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

9. Name and Address of Current Registered Agent

**KREIS, ROBERT R
1 INDEPENDENT DR
SUITE 1600
JACKSONVILLE FL 32202**

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 **PD** ☐ DELETE
NAME **LOVETT, W RADFORD II**
STREET ADDRESS **1 INDEPENDENT DR STE 1600**
CITY-ST-ZIP **JACKSONVILLE FL 32202**

TITLE **VSD** ☐ DELETE
NAME **KREIS, ROBERT R**
STREET ADDRESS **1 INDEPENDENT DR STE 1600**
CITY-ST-ZIP **JACKSONVILLE FL 32202**

TITLE **DC** ☐ DELETE
NAME **LOVETT, R.D.**
STREET ADDRESS **1 INDEPENDENT DR STE 1600**
CITY-ST-ZIP **JACKSONVILLE FL 32202**

TITLE **AS** ☐ DELETE
NAME **MELLO, JEANNINE**
STREET ADDRESS **1 INDEPENDENT DR STE 1600**
CITY-ST-ZIP **JACKSONVILLE FL 32202**

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 **VP**
5.3 STREET ADDRESS **L. D. Williams**
5.4 CITY-ST-ZIP **1 Independent Drive, Suite 1600**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP **Jacksonville, FL 32202-5009**

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.

SIGNATURE:

L. D. Williams, Vice Pres
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

February 11, 1999

Date

904/634-8808

Daytime Phone #

CR2E034 (1/98)