## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED DOCUMENT # **P94000024114** Apr 18, 2000 8:00 am Secretary of State 1. Entity Name GREEN EARTH HOLDINGS II, INC. 04-18-2000 90139 044 \*\*\*150.00 Principal Place of Business Mailing Address 1 INDEPENDENT DR ONE INDEPENDENT DRIVE **SUITE 1600** STE 1600 JACKSONVILLE FL 32202-5009 JACKSONVILLE FL 32202 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3235844 Not Applicable Country \$8.75 Additional Zip Country Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Shields, David R. KREIS, ROBERT R Street Address (P.O. Box Number is Not Acceptable) 1 Independent Drive 1 INDEPENDENT DR **SUITE 1600** Suite 1600 JACKSONVILLE FL 32202 City <sup>zi</sup>92202 Jacksonville 8. The above named entity subspits this stafement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. April 4, 2000 David R. Shields SIGNATURE 4 (NOTE: Registered Agent signature required when reinstating) pistered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. TITLE Change ☐ Addition □ Delete TITLE LOVETT, W RADFORD II NAME MAME STREET ADDRESS STREET ADDRESS 1 INDEPENDENT DR STE 1600 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32202 **VSD** Change ☐ Addition TITLE X Delete TITLE KREIS, ROBERT R NAME NAME STREET ADDRESS STREET ADDRESS 1 INDEPENDENT OR STE 1600 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32202 DC ☐ Addition Change ☐ Delete TITLE TITLE LOVETT, R.D. NAME NAME STREET ADDRESS 1 INDEPENDENT DR STE 1600 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32202 X Change ☐ Addition ☐ Delete TITLE TITLE MELLO, JEANNINE NAME NAME Mello, Jeannine 1 INDEPENDENT DR STE 1600 STREET ADDRESS STREET ADDRESS 1 Independent Drive, Suite 1600 CITY-ST-ZIP JACKSONVILLE FL 32202 CITY-ST-ZIP Jacksonville, FL 32202 VP/T/D Addition X Delete TITLE Change TITLE WILLIAMS, L. D. NAME Shields, David R. NAME 1 Independent Drive, Suite 1600 STREET ADDRESS 1 INDEPENDENT DR STE 1600 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32202 Jacksonville, Florida 32202 Change ☐ Addition ☐ Delete TITLE TITLE

13. I hereby certify that the information supplied with this filling 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NAME

SIGNATURE:

NAME

STREET ADORESS CITY-ST-7IP

(David R.OShields, V-Pres

STREET ADDRESS

CITY-ST-ZIP

4/4/00

(904) 634-8808

Daytime Phone #