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May 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000031279 (0)

1. Corporation Name

EARTH CARE PRODUCTS OF TENNESSEE, INC.

Principal Place of Business

SHARON INDUSTRIAL PK
SHARON TN 38255

Mailing Address

2300 W GLADES RD
SUITE 440W
BOCA RATON FL 33431-7334



3. Date Incorporated or Qualified

04/22/1994

3a. Date of Last Report

06/12/1996

4. FEI Number

65-0493659

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. 199.032,
Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

FARROW, DAVID A
2300 W GLADES RD
SUITE 440W
BOCA RATON FL 33431

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 P ☐ DELETE

NAME FARROW, DAVID A
STREET ADDRESS 1060 SW 19TH ST
CITY-ST-ZIP BOCA RATON FL

TITLE S ☐ DELETE

NAME IRONS, SCOTT M
STREET ADDRESS 5540 SW 2ND CT.
CITY-ST-ZIP PLANTATION FL 33317

TITLE CEO ☐ DELETE

NAME GEBERT, HAROLD H
STREET ADDRESS 765 SKIPPACK PIKE
CITY-ST-ZIP BLUE BELL PA

TITLE D ☒ DELETE

NAME GEBERT, HAROLD H
STREET ADDRESS 765 SKIPPACK PIKE
CITY-ST-ZIP BLUE BELL PA

TITLE T ☐ DELETE

NAME MARQUIS, LIONEL
STREET ADDRESS 5420 NW 73RD TERRACE
CITY-ST-ZIP LAUDERHILL FL 33319

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

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

PLCO
MARK S. ALSENTZGER
2300 GUNDS ROAD, SUITE 440 W
BOCA RATON, FL 33431

14. I do 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.

SIGNATURE

CR2E034 (9/96)