2003 FOR PROFIT CORPORATION

FILED Mar 17, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P94000032809 DOCUMENT # 1. Entity Name 03-17-2003 90120 019 ***150.00 EARTHSOFT, INC. Principal Place of Business Mailing Address 4141 PINE FOREST RD 4141 PINE FOREST RD CANTONMENT FL 32533 CANTONMENT FL 32533 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State -4. FEI Number 59-3288969 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BEARD, JOYCE Street Address (P.O. Box Number is Not Acceptable) 4141 PINE FOREST RD **CANTONMENT FL 32533** Zip Code City 8. The apove named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Change X Delete TITLE KILLINGSWORTH, FARRELL NAME NAME 4141 PINE FOREST RD STREET ADDRESS STREET ADDRESS CANTONMENT FL 32533 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition PD TITLE ☐ Delete TITLE BEARD, JOYCE NAME NAME STREET ADDRESS 4141 PINE FOREST RD STREET ADDRESS CITY-ST-ZIP **CANTONMENT FL 32533** CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME KILLINGSWORTH, KATHRYN B NAME STREET ADDRESS STREET ADDRESS 2172 W. NINE MILE RD #164 CITY-ST-ZIP CITY-ST-ZIP PENSACOLA FL 32534 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 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 10 or Block 11 if changed, or on an attachment

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

SIGNATURE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

☐ Change

☐ Addition