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Jan 24 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 # P94000052995 (5)

1. Corporation Name

AMERICAN EARTH FRIENDLY, INC.



Principal Place of Business

Mailing Address

1450 SW 10TH ST  
SUITE 2, BLDG. B  
DELRAY BEACH FL 33444  
US

1450 SW 10TH ST  
SUITE 2, BLDG. B  
DELRAY BEACH FL 33444-1230  
US

2. Principal Place of Business

21 SAME

Suite, Apt. #, etc.

22 City & State

23 DELRAY BEACH, FLORIDA

24 33444

Country

25 U.S.A.

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

27 City & State

28 City & State

Zip

29

Country

30

3. Date Incorporated or Qualified

07/18/1994

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0538769

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

HAZLETT, WILLIAM L  
21610 GUADALAJARA AVE  
BOCA RATON FL 33433

10. Name and Address of New Registered Agent

81 Name

SAME

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

1-16-97

12. OFFICERS AND DIRECTORS

TITLE DP  
NAME HAZLETT, WILLIAM L  
STREET ADDRESS 1450 SW 10TH STREET, SUITE 2, BLDG. B  
CITY-ST-ZIP DELRAY BEACH FL

TITLE DT/S  
NAME HAZLETT, JOAN M.  
STREET ADDRESS 1450 SW 10TH STREET, SUITE 2, BLDG. B  
CITY-ST-ZIP DELRAY BEACH FL

TITLE DV  
NAME HAZLETT, MICHAEL J  
STREET ADDRESS 1450 SW 10TH STREET, #2, BLDG. B  
CITY-ST-ZIP DELRAY BEACH FL

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-01-97 (561) 276-4152

Date

Daytime Phone #

CR2E034 (9/96)