95 MAY -1 AM 9:55

FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED

95 MAY -1 AM 9:55

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P94000060986 (4)

1. Corporation Name
EARTH CONCEPTS, INC.

Principal Place of Business
5401 KIRKMAN RD.
SUITE 300
ORLANDO FL 32814

Mailing Address
5401 KIRKMAN RD.
SUITE 300
ORLANDO FL 32814

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 1110 Douglas Avenue	26 1110 Douglas Avenue
Suite, Apt. #, etc 22 Suite 1040	Suite, Apt. #, etc 27 Suite 1040
City & State 23 Altamonte Springs, FL	City & State 28 Altamonte Springs, FL
Zip 24 32714 Country 25 U.S.A	Zip 29 32714 Country 30 U.S.A.

3. Date Incorporated or Qualified: 08/15/1994
3a. Date of Last Report:
4. FEI Number: 59-3274810 — 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
SALLEY, STEPHEN G
SALLEY FINEBERG & HAMES P.A.
390 N. ORANGE AVE., SUITE 2500
ORLANDO FL 32801

10. Name and Address of New Registered Agent
81 Name: William E. Hires Jr.
82 Street Address (P.O. Box Number is Not Acceptable): 1873 Arlington Court
83
84 City: Longwood FL 85 Zip Code: 32779

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: William E. Hires / William E. Hires Jr President 4-28-95
(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	D
NAME	LANDWIRTH, HENRI
STREET ADDRESS	5401 KIRKMAN RD., STE. 300
CITY ST ZIP	ORLANDO FL 32814

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE	Vice President	☒ Change ☐ Addition
1 2 NAME	Landwirth, Henri	
1 3 STREET ADDRESS	5401 Kirkman Rd., Ste 300	
1 4 CITY ST ZIP	Orlando, FL 32814	
2 1 TITLE	President	☐ Change ☒ Addition
2 2 NAME	Hires, William E., Jr	
2 3 STREET ADDRESS	1873 Arlington Court	
2 4 CITY ST ZIP	Longwood, FL 32779	
3 1 TITLE	Secretary/Treasurer	☐ Change ☒ Addition
3 2 NAME	Duclos, William J	
3 3 STREET ADDRESS	364 Woodstead Circle	
3 4 CITY ST ZIP	Longwood, FL 32779	
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		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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: William E. Hires / William E. Hires, Jr 4-14-95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

0061140 CP