

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000060986 (4)

1. Corporation Name

EARTH CONCEPTS, INC.

Principal Place of Business

1110 DOUGLAS AVENUE
SUITE 1040
ALTAMONTE SPRINGS, FL
32714

Mailing Address

1110 DOUGLAS AVENUE
SUITE 1040
ALTAMONTE SPRINGS, FL
32714

3. Date Incorporated or Qualified

08/15/1994

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

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

10. Name and Address of New Registered Agent

WILLIAM E. HIGGS, JR.
1873 ARLINGTON COURT
LONGWOOD, FL 32779

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's signature required when translating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME HENRI LANDWIRTH
STREET ADDRESS 5401 KIRKMAN RD, STE 300
CITY-ST-ZIP ORLANDO, FL 32814

1.1 TITLE

SCOTT KRAMER DIRECTOR ☐ Change ☒ Addition

TITLE ☐ DELETE

NAME WILLIAM E. HIGGS, JR.
STREET ADDRESS 1873 ARLINGTON COURT
CITY-ST-ZIP LONGWOOD, FL 32779

1.2 NAME

SCOTT KRAMER

1.3 STREET ADDRESS

642 NORTH BRIDGE OR.
ALTAMONTE SPRINGS, FL 32714

1.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME WILLIAM J. DUKES Secretary/
STREET ADDRESS 364 WOODSTOCK CIRCLE
CITY-ST-ZIP LONGWOOD, FL 32779

2.1 TITLE

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

3.2 NAME

3.3 STREET ADDRESS

3.4 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)(k), 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:

Scott Kramer

SCOTT KRAMER

4/30/96

407-682-4040

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)