PROFIT CORPORATION ANNUAL REPORT

EARTH AND FIRE, INC.



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

OCUMENT # P95000076975

1999

FILED

Sep 07, 1999 8:00 am Secretary of State

09-07-1999 90005 004 ***150.00

Mailing Address ncipal Place of Business

5 14TH AVE S PLES FL 33962

3035 SANDY LANE NAPLES FL 33940

US					DO NOT WRITE IN THIS SPACE		
				3. Date Incorporated or Qualified 10/02/1995			
Principal Place of Business Suite, Apt. #, etc.		2a. Mailing Address			4, FEI Number	Applied For	
		26			65-0612557	Not Applicable	
		Suite, Apt. #, etc.			5Certificate of Status Desired	\$8.75 Additional Fee Required	
City & State		City & State			6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees	
Zip	Country	Zip Cou		ry	8. This corporation owes the current year		
,	25	29	30		Intangible Personal Property.	Yes No	
9	. Name and Address of Curre				10. Name and Address of New Registered	Agent	
	ELL, GREGG M			11 Name			
	SANDY LANE		8	Street Addre	ess (P.O. Box Number is Not Acceptable)		
NAPLE	S FL 33962		1	13			
			[8	4 City	FL	85 Zip Code	
D	the are daison of acctions 607 06	02 and 607 1508. Florida Statu	tes the abov	e-named comor	ation submits this statement for the purpose of c	hanging its registered	

Fursuant to the provisions of sections out 1002 and 007, 1006, Florida Statutes, the above-harded corporation shorts 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.

NATURE				
	Signature, typed or printed name of registered agent and title if applicable.	(NOTE	Registered Agent signature rec	
· 	OFFICERS AND DIRECTORS		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
		DELETE	1,1 TITLE	Change Addition
;	RUSSELL, GREGG M		1.2 NAME	
ET ADDRESS	3035 SANDY LANE		1.3 STREET ADDRESS	
3T-ZIP	NAPLES FL 33962		1.4 CITY-ST-ZIP	
	D	DELETE	2.1 TITLE	Change Addition
: [Russell, Kelly A		2.2 NAME	
ET ADDRESS	3035 SANDY LANE		2.3 STREET ADDRESS	
ST-ZIP	NAPLES FL 33962		2.4 CITY-ST-ZIP	
		DELETE	3.1 TITLE	Change Addition
			3.2 NAME	
T ADDRESS			3.3 STREET ADDRESS	
ST-ZIP			3.4 CITY-ST-ZIP	
		DELETE	4.1 TITLE	Change Addition
			4.2 NAME	
TADDRESS			4.3 STREET ADDRESS	
:T-ZIP	·		4.4 CITY-ST-ZIP	
		DELETE	5.1 TITLE	Change L Addition
Ĭ			5.2 NAME	
:T ADDRESS			5.3 STREET ADDRESS	
iT-ZIP	·		5.4 CITY-ST-ZIP	·
_		DELETE	6.1 TITLE	Change Addition
			6.2 NAME	
TADDRESS			6.3 STREET ADDRESS	
.T-ZIP			6.4 CITY-ST-ZIP	11-140 07(2)(1) Fluido Clatato I futbor codife that the information

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 informatic 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 in 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 appear is Block 12 or Block 13 if changed, or on an attachment with an address.