

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 14 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 # P96000023840 (7)

1. Corporation Name
EARTH LIFE PRODUCTS CO.



Principal Place of Business
18840 US HWY. 19 NORTH
SUITE 400-A
CLEARWATER FL 34624

Mailing Address
18840 US HWY. 19 NORTH
SUITE 400-A
CLEARWATER FL 34624-3120

2. Principal Place of Business

21 2230 Orangeside Rd
Suite, Apt. #, etc.

22

City & State
23 Palm Harbor, FL

Zip

24 34683

Country

25 USA

2a. Mailing Address

26 35246 US Hwy 19 N
Suite, Apt. #, etc.

27 Suite 318

City & State

28 Palm Harbor, FL

Zip

29 34684

Country

30 USA

3. Date Incorporated or Qualified
03/13/1996

3a. Date of Last Report

4. FEI Number

59-3368097

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

WARD, TERESA M
18840 US HWY. 19 NORTH
SUITE 400-A
CLEARWATER FL 34624

10. Name and Address of New Registered Agent

81 Name
WARD, TERESA M.
82 Street Address (P.O. Box Number is Not Acceptable)
2230 ORANGESIDE RD.
83
84 City
PALM HARBOR
FL 85 Zip Code
34683

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 *Teresa M. Ward* TERESA M. WARD

4/28/97

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 PD
NAME EATON, EGERTON R
STREET ADDRESS 18840 US HWY. 19 NORTH, STE. 400-A
CITY-ST-ZIP CLEARWATER FL 34624

☒ DELETE

TITLE VSTD
NAME WARD, TERESA M
STREET ADDRESS 18840 US HWY. 19 NORTH, STE. 400-A
CITY-ST-ZIP CLEARWATER FL 34624

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

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

PVSTD
WARD, TERESA M
2230 ORANGESIDE RD
PALM HARBOR, FL 34683

☒

Change

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Addition

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Change

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Addition

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Addition

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Change

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Addition

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 *Teresa M. Ward* TERESA M. WARD

4/28/97

813-772-0700

CR2E034 (9/96)