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FILED  
May 08 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 # P96000045527 (4)

1. Corporation Name  
EARTHTONES INC.

Principal Place of Business  
9879 SCORY LANE  
STUART FL 34997

Mailing Address  
9879 SCORY LANE  
STUART FL 34997-8933



2. Principal Place of Business  
21 5352 SW RANCHITO ST.

2a. Mailing Address  
26 Suite, Apt. #, etc.

22 City & State  
23 PALM CITY, FL 34990

27 City & State  
28 Zip  
29 34990  
30 Country  
31 USA

3. Date Incorporated or Qualified  
05/22/1996

3a. Date of Last Report

4. FEI Number  
65-0677163

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

MILLER, DONALD R  
9879 SCORY LANE  
STUART FL 34997

10. Name and Address of New Registered Agent

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 Donald R Miller D/V  
Signature, typed or printed name of registered agent and title if applicable

DONALD R. MILLER D/V  
(NOTE: Registered Agent signature required when reinstating)

4-28-97  
DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE  
NAME MILLER, DONALD R  
STREET ADDRESS 9879 SCORY LANE  
CITY-ST-ZIP STUART FL 34997

TITLE D ☐ DELETE  
NAME WALDEN, PETER W  
STREET ADDRESS 2080 SW BRIAROAK LANE  
CITY-ST-ZIP PALM CITY FL 34990

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/V ☒ Change ☐ Addition  
1.2 NAME MILLER, DONALD R.  
1.3 STREET ADDRESS 9879 SCORY LANE  
1.4 CITY-ST-ZIP STUART, FL 34997

2.1 TITLE D/P ☒ Change ☐ Addition  
2.2 NAME WALDEN, PETER W.  
2.3 STREET ADDRESS 5352 SW RANCHITO ST.  
2.4 CITY-ST-ZIP PALM CITY, FL 34990

3.1 TITLE S ☐ Change ☒ Addition  
3.2 NAME MILLER, KIMBERLY  
3.3 STREET ADDRESS 9879 SCORY LANE  
3.4 CITY-ST-ZIP STUART, FL 34997

4.1 TITLE T ☐ Change ☒ Addition  
4.2 NAME WALDEN, JAYNE  
4.3 STREET ADDRESS 5352 SW RANCHITO ST.  
4.4 CITY-ST-ZIP PALM CITY, FL 34990

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 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: PETER W. WALDEN D/P 4-28-97 561-2239089

CR2E034 (9/96)