## 2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P96000045527 May 30, 2000 8:00 am Secretary of State EARTHTONES INC. 05-30-2000 90022 020 \*\*\*150.00 Principal Place of Business Mailing Address 5352 SW RANCHITO ST. 5952 SW RANCHITO ST .-PALM CITY-FL 34990 PALM CITY FL 34990 5639. US 2. Principal Place of Business 3. Mailing Address 3956 SW HONEY Terrace 3959 SWHoner Terrace Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For 65-0677163 alm Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WALDEN, JAYNE Street Address (P.O. Box Number is Not Acceptable) 5952 SW RANCHITO-ST .-PALM CITY FL 33499-0 HONEY TERRACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent Registered Agent lalden FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PTDC Change □ Delete TITLE. WALDEN, PETER W NAME NAME 3956 SW HONEY TERRACE Palm City, FL 34990 STREET ADDRESS STREET ADDRESS 5352 SW RANCHITO ST CITY-ST-ZIP CITY-ST-ZIP PALM CITY FL 34990 ☐ Delete TITLE NAME WALDEN, JAYNE NAME 3956 SW HONEY TERRACE PALM CITY, FL 34990 STREET ADDRESS 5352 SW RANCHITO ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM CITY FL 34990 TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1: 75 ...... ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attack fight with an address, with all other like empowered.

SIGNATURE