

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 30, 2000 8:00 am
Secretary of State

05-30-2000 90022 020 ***150.00

DOCUMENT # P96000045527

1. Entity Name
EARTHTONES INC.

Principal Place of Business

Mailing Address

~~5352 SW RANCHITO ST.-~~
~~PALM CITY FL 34990~~
 US

~~5352 SW RANCHITO ST.-~~
~~PALM CITY FL 34990-5639~~
 US

2. Principal Place of Business

3. Mailing Address

3956 SW Honey Terrace
 Suite, Apt. #, etc.

3959 SW Honey Terrace
 Suite, Apt. #, etc.

City & State

Palm City, FL

City & State

Palm City, FL

Zip
34990

Country
US

Zip
34990

Country
US

4. FEI Number

65-0677163

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

WALDEN, JAYNE
~~5352 SW RANCHITO ST.-~~
PALM CITY FL 33499-0

Name

Street Address (P.O. Box Number is Not Acceptable)

3956 SW HONEY TERRACE

City **Palm City**

FL

Zip Code **34990**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Jayne L. Walden Registered Agent Jayne L. Walden 5-1-00

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
PTDC	WALDEN, PETER W	5352 SW RANCHITO ST-	PALM CITY FL 34990	<input type="checkbox"/>
VSD	WALDEN, JAYNE	5352 SW RANCHITO ST.-	PALM CITY FL 34990	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
		3956 SW HONEY TERRACE	Palm City, FL 34990	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		3956 SW HONEY TERRACE	PALM CITY, FL 34990	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Jayne L. Walden **JAYNE L. WALDEN 5-1-00**

361-223-9089



DO NOT WRITE IN THIS SPACE