

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

FILED  
May 05 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P96000072651 (8)

1. Corporation Name  
EARTH MADE, INC.



Principal Place of Business  
1871 OAKLAND PARK BLVD.  
FORT LAUDERDALE FL 33311

Mailing Address  
1871 OAKLAND PARK BLVD.  
FORT LAUDERDALE FL 33311

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
08/30/1996

4. FEI Number  
65-0694564

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30 ☐ Yes ☐ No

2. Principal Place of Business  
21 1871 W. OAKLAND PARK BLVD  
Suite, Apt. #, etc.  
22 City & State  
23 FORT LAUDERDALE, FL  
Zip 24 33311 Country 25 USA  
26 1871 W. OAKLAND PARK BLVD  
Suite, Apt. #, etc.  
27 City & State  
28 FORT LAUDERDALE, FL  
Zip 29 33311 Country 30 USA

9. Name and Address of Current Registered Agent

BEHAR, LARRY J PA  
888 SE THIRD AVENUE  
STE 400  
FORT LAUDERDALE FL 33316

10. Name and Address of New Registered Agent

81 Name  
CHRISTOPHER CHANG  
82 Street Address (P.O. Box Number is Not Acceptable)  
1871 W. OAKLAND PARK BLVD.  
83  
84 City FORT LAUDERDALE, FL 85 Zip Code 33311

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

*[Signature]*

Christopher CHANG

*[Signature]*

04-27-98

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
0  
CHANG, CHRISTOPHER  
1871 OAKLAND PARK BLVD.  
FORT LAUDERDALE FL 33311

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
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CITY-ST-ZIP  
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
CHRISTOPHER CHANG  
1871 W. OAKLAND PARK BLVD.  
FORT LAUDERDALE, FL 33311

☒ Change ☐ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
☐ Change ☐ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
☐ Change ☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP  
☐ Change ☐ Addition

14. 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 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 for on an attachment with an address.

SIGNATURE

*[Signature]*

Christopher CHANG 04-27-98

CR2E034 (10/97)