## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED DOCUMENT # P96000100793 May 20, 2000 8:00 am Secretary of State EARTH TECHNOLOGIES, INC. 05-20-2000 90012 006 \*\*\*150.00 Principal Place of Business Mailing Address 3146 MIRO DRIVE NORTH 3146 MIRO DRIVE NORTH PALM BEACH GARDENS FL 33410-1253 PALM BEACH GARDENS FL 33410 1,0000003 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number NOT APPLICABLE Not Applicable Zip Country Zip 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 Name MINTZ. DEL Street Address (P.O. Box Number is Not Acceptable) 3146 MIRO DRIVE N PALM BEACH GARDENS FL 33410 City Zip Code 8. The above named antity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 his corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be ax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete ☐ Addition ☐ Change TITLE TITLE MINTZ, DEL NAME NAME 3146 MIRO DRIVE N STREET ADDRESS STREET ADDRESS CITI: ST-ZIP PALM BEACH GARDENS FL 33410 CITY-ST-ZIP D ☐ Change ☐ Addition TITLE ☐ Delete MINTZ, GARY L NAME STREET ACCORESS 30980 SHAKER BLVD STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP PEPPER PIKE OH 44124 ☐ Delete ■ Addition ☐ Change IIILĒ TITLE MINTZ. MARK NAME HIRE ADDRESS 25017 WIMBLEDON RD STREET ADDRESS ST ZIP **BEACHWOOD OH 44122** CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change NAME STREET ADDRESS .:::::::: ADDRESS ST- 719 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME .... ( <u>noongs</u> STREET ADDRESS -- ST 71P CITY-ST-ZIP ☐ Delete Addition TITLE Change NAME HEE! ADDRESS STREET ADDRESS -ST-ZIP CITY-ST-ZIP 3. Thereby 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.

INTED NAME OF SIGNING OFFICER OR DIRECTOR