

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 08, 2004 08:00 AM
Secretary of State

DOCUMENT # P96000100793

1. Entity Name
EARTH TECHNOLOGIES, INC.



Principal Place of Business
3146 MIRO DRIVE NORTH
PALM BEACH GARDENS, FL 33410

Mailing Address
3146 MIRO DRIVE NORTH
PALM BEACH GARDENS, FL 33410

DO NOT WRITE IN THIS SPACE



02272004 No Chg-P CR2E034 (10/03)

4. FEI Number
NOT APPLICABLE

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MINTZ, BEATRICE P
3146 MIRO DRIVE N
PALM BEACH GARDENS, FL 33410

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when resigning)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D
NAME MINTZ, BEATRICE P
STREET ADDRESS 3146 MIRO DRIVE N
CITY-ST-ZIP PALM BEACH GARDENS, FL 33410

TITLE D
NAME MINTZ, GARY L
STREET ADDRESS 30980 SHAKER BLVD
CITY-ST-ZIP PEPPER PIKE, OH 44124

TITLE D
NAME MINTZ, MARK
STREET ADDRESS 25017 WIMBLEDON RD
CITY-ST-ZIP BEACHWOOD, OH 44122

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

000000079632
02/08/04 80073-018 150.00

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

BEATRICE P. MINTZ, CEO

3-01-04

561-624-2758

Date

Daytime Phone #