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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000045174

1. Corporation Name

PLANET EARTH PROJECT, INC.

Principal Place of Business

6121 SW 48TH COURT
DAVE FL 33314

Mailing Address

6121 SW 48TH COURT
DAVE FL 33314

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/21/1997

4. FEI Number

65-0754982

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution ☐\$5.00 May Be
Added to Fees8. This corporation owes the current year intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 3811 N. 66 Avenue

Suite, Apt. #, etc.

22

City & State

23 Hollywood, FL

Zip

24 33024

Country

25 USA

2a. Mailing Address

26 4611 S. University Drive

Suite, Apt. #, etc.

27 # 224

City & State

28 DAVE

Zip

29 33328

Country

30

9. Name and Address of Current Registered Agent

SMITH, LANNY ELIOT
6121 SW 48TH COURT
DAVE FL 33314

10. Name and Address of New Registered Agent

81 Name LANNY SMITH

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

83 4611 S. University Drive #224

84 City

DAVE

FL

85 Zip Code

33328

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 LANNY SMITH

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

(NOTE: Registered Agent signature required when reinstating)

DATE

4-22-99

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETENAME SMITH, LANNY ELIOT
STREET ADDRESS 6121 SW 48TH COURT
CITY-ST-ZIP DAVE FL 33314TITLE ☐ DELETENAME SMITH, SHARMAN BOLES
STREET ADDRESS 6121 SW 48TH COURT
CITY-ST-ZIP DAVE FL 33314TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition1.2 NAME LANNY SMITH
1.3 STREET ADDRESS 3811 N. 66 Avenue
1.4 CITY-ST-ZIP Hollywood, FL. 330242.1 TITLE ☐ Change ☐ Addition2.2 NAME SHARMAN SMITH
2.3 STREET ADDRESS 3811 N. 66 Avenue
2.4 CITY-ST-ZIP Hollywood, FL. 330243.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE REQUIRED

Date

4-3-99

Daytime Phone #

954-893-5988

CR2E034 (1/198)