

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000050060

1. Entity Name

EARTHSTONE INTERNATIONAL, INC.

FILED
Aug 10, 2000 8:00 am
Secretary of State

08-10-2000 90002 036 ***150.00

Principal Place of Business

2315 S. CONGRESS AVE.
W. PALM BEACH FL 33406

Mailing Address

2315 S. CONGRESS AVE.
W. PALM BEACH FL 33406

2. Principal Place of Business

349 BENOIST FARMS RD.

Suite, Apt. #, etc.

3. Mailing Address

349 BENOIST FARMS RD.

Suite, Apt. #, etc.

City & State

WEST PALM BEACH, FL

City & State

WEST PALM BEACH, FL

4. FEI Number

65-0762082

Applied For

Not Applicable

Zip

Country

33411

Zip

Country

33411

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

SHARFF, BURTON G
2315 S. CONGRESS AVE.
W. PALM BEACH FL 33406

7. Name and Address of New Registered Agent

Name

THOMAS ZAFROS

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

349 BENOIST FARMS RD.

City

WEST PALM BEACH

FL

Zip Code

33411

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

THOMAS ZAFROS, PRESIDENT

8/7/2000

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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

TITLE DP ☐ Delete
NAME ZAFROS, THOMAS
STREET ADDRESS 13764 ISHNALA CIR.
CITY-ST-ZIP WELLINGTON FL 33414

TITLE DVT ☒ Delete
NAME SABATINO, DANIEL M
STREET ADDRESS 844 BIMINI LN.
CITY-ST-ZIP PUNTA GORDA ISLES FL 33950

TITLE ☐ 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D P S T ☐ Change ☒ Addition
NAME THOMAS ZAFROS
STREET ADDRESS 13764 ISHNALA CIR.
CITY-ST-ZIP WELLINGTON, FL 33414

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

THOMAS ZAFROS, PRESIDENT

8/7/2000

561-792-1338

Date

Daytime Phone #

CR2E034 (5/00)

Attachment
Doc # P97000050060
DW7773

EARTHSTONE INTERNATIONAL, INC.

349 BENOIST FARMS RD.

WEST PALM BEACH, FL 33411

VOICE 561/792-1338

FAX 561/792-1205

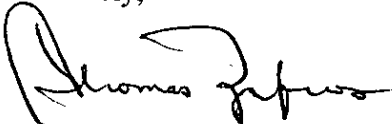
August 7, 2000

Secretary of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Please find enclosed the payment of \$150.00 for a timely filing of the 2000 Uniform Business Report. The original registered agent, Burton G. Sharff, did not receive the first mailing of the 2000 Uniform Business Report. When he received the second mailing in July, he forwarded same to this office on July 18, 2000.

Since we did not receive the initial mailing of the Report, we do not feel we should be penalized.

Sincerely,



Thomas Zafros
President