2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P97000096863 EARTH'S COLORS, INC. Principal Place of Business Mailing Address 12670 NEW BRITTANY BLVD --- COLLIER AVE SUITE 101 : MYERS FL 33901 FORT MYERS FL 33907-3650 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Country Zip Country 6. Name and Address of Current Registered Agent Name ROYSTON, ROBERT D JR. 12670 NEW BRITTANY BLVD. SUITE 101 FORT MYERS FL 33907

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

OFFICERS AND DIRECTORS

9. This corporation is eligible to satisfy its Intangible

HOLGUIN, FRANK A

CAPE CORAL FL 33914

HOLGUIN. LISELOTTE L

CAPE CORAL FL 33914

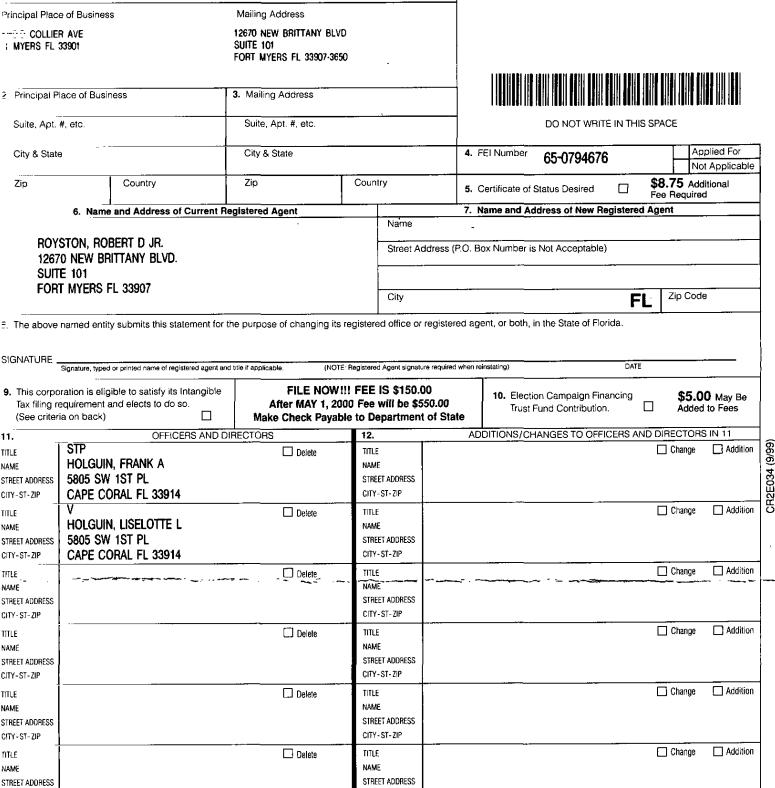
5805 SW 1ST PL

5805 SW 1ST PL

Tax filing requirement and elects to do so.

FILED Apr 25, 2000 8:00 am Secretary of State

04-25-2000 90107 026 ***150.00



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 may 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 trusted 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

CITY-ST-ZIP

City

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2000 Fee will be \$550.00

Make Check Payable to Department of State

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12.

STREET ADDRESS

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STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

NAME

TITLE NAME

TITLE NAME

TITLE

SIGNATURE:

SIGNATURE .

11.

TITLE

NAME STREET ADDRESS

NAME

NAME

TITLE

NAME

TITLE

NAME

TITLE NAME

CITY-ST-7IP

STREET ADDRESS

STREET ADDRESS

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STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

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CITY-ST-ZIP

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(See criteria on back)

STP

SIGNING OFFICER OR DIRECTOR NATURE AND TYPED