

P98000046256

**Business Solutions**



8966 N. Calalia Dr.  
Crystal River, FL 34428

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

300003439343--6

-10/25/00--01077--003

\*\*\*\*\*35.00 \*\*\*\*\*35.00

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☒ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 NOV 29 PM 4: 57

**FILED**

Examiner's Initials

*[Handwritten signature]*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 2, 2000

EARTHSafe SOLUTIONS, INC.  
ATTN: BOB STRUCK  
11522 W. WATERWAY DR.  
HOMOSASSA, FL 34448

SUBJECT: EARTH SAFE SOLUTIONS, INC.  
Ref. Number: P98000046256

We have received your document for EARTH SAFE SOLUTIONS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 900A00057040

RECEIVED  
00 NOV 29 AM 8:38  
DIVISION OF CORPORATIONS

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : EARTH SAFE SOLUTIONS, INC.

2. The mailing address of the corporation : 11522 W. WATERWAY DR.

HOMOSASSA, FL 34448

3. Date of incorporation/qualification: MAY 20, 1998 Document number: P98000046256

4. The name and address of the current registered agent and office:

BOB STRUCK

11522 W. WATERWAY DR.

HOMOSASSA, FL 34448

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

BOB STRUCK

8966 N. CACALIA DR.

CRYSTAL RIVER, FL 34428

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Bob Struck

(Signature of an officer, chairman or vice chairman of the board)

OCT. 24, 2000

(Date)

BOB STRUCK, PRESIDENT

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Bob Struck

(Signature of Registered Agent)

OCT. 24, 2000

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*

FILED  
00 NOV 29 PM 4:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA