

P98000078645



**EarthCare**

Resource Management of FL, Inc.

4800 N. Federal Hwy, Ste D102

Boca Raton, FL 33431

City/State/Zip

Phone #

Office Use Only

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

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

100004519701--8

-08/06/01--01106--031

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

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 AUG 23 AM 8:57

FILED

Examiner's Initials

AL 8/24



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 14, 2001

EARTHCARE RESOURCE MANAGEMENT OF FLORIDA INC.  
% JAMES A. WATERS  
4800 NORTH FEDERAL HWY., STE D102  
BOCA RATON, FL 33431

SUBJECT: EARTHCARE RESOURCE MANAGEMENT OF FLORIDA, INC.  
Ref. Number: P98000078645

We have received your document for EARTHCARE RESOURCE MANAGEMENT OF FLORIDA, 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):

✓ The name of the person signing the document must be typed or printed beneath or opposite the signature. *Corrected*

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) 245-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 701A00046561

**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 CARE RESOURCE MANAGEMENT of Florida, Inc
2. The mailing address of the corporation : 4800 N. FEDERAL HWY STE D-102 BOCA RATON, FL 33431
3. Date of incorporation/qualification: 9/11/98 Document number: P98000078645
4. The name and address of the current registered agent and office:  
FRIEDMAN, MARTIN S. ESQUIRE  
C/O ROSE, SUNDSTROM & BENTLEY, LLP  
2548 BLAIRSTONE PINES DR., TALLAHASSEE, FL 32301
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

RONALD E. PROCTOR  
4800 N. FED HWY 5-D102  
BOCA RATON, FL 33431

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.

James A. Waters  
(Signature of an officer, chairman or vice chairman of the board)

Aug 1, 2001  
(Date)

JAMES A. WATERS, DIRECTOR/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.

[Signature]  
(Signature of Registered Agent)

August 1, 2001  
(Date)

If signing on behalf of an entity:

RONALD E. PROCTOR  
(Typed or Printed Name)

CHIEF FINANCIAL OFFICER  
(Capacity)

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

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