

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Jul 22, 1999 8:00 am
Secretary of State

07-22-1999 90011 021 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P98000078806**

1. Corporation Name

EARTH PRESERVER CHARTER CO.

Principal Place of Business

**28581 MARACAIBO ROAD
LITTLE TORCH KEY FL 33042**

Mailing Address

**28581 MARACAIBO ROAD
LITTLE TORCH KEY FL 33042**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/11/1998

4. FEI Number

65-0863464

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year
Intangible Personal Property. ☐ Yes ☒ No

2. Principal Place of Business

21 3209 Eagle Ave.

Suite, Apt. #, etc.

22
City & State **Key West FL**

24 33040

Country **USA**

2a. Mailing Address

26 3209 Eagle Ave

Suite, Apt. #, etc.

27
City & State **Key West FL**

29 33040

Country **USA**

9. Name and Address of Current Registered Agent

**BURRIS, MARK A
28581 MARACAIBO ROAD
LITTLE TORCH KEY FL 33042**

10. Name and Address of New Registered Agent

81 Name Burris, Mark A.

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

3209 Eagle Ave

83

84 City Key West

FL

85 Zip Code 33040

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PSTD** ☐ DELETE
NAME **BURRIS, MARK A**
STREET ADDRESS **28581 MARACAIBO ROAD**
CITY-ST-ZIP **LITTLE TORCH KEY FL 33042**

TITLE **V** ☐ DELETE
NAME **BURRIS, LYNN E**
STREET ADDRESS **28581 MARACAIBO ROAD**
CITY-ST-ZIP **LITTLE TORCH KEY FL 33042**

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

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

PSTD
Burris Mark A
3209 Eagle Ave
Key West, FL 33040

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

V
Burris Lynn E
3209 Eagle Ave
Key West, FL 33040

☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07/10/99 (305) 296-3587

Date

Daytime Phone #

CR2E034 (5/99)

593715-90011-21

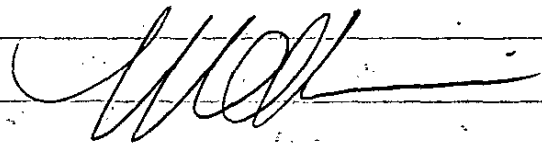
July 10 1999

Dear Processor,

P98000078806

As a new one-man shop I was unaware of the filing requirement for this report. I did not receive a first notice, and received the second notice many days after you sent it because it went to the wrong address and then back through the post office. I just got it, and called to ask what I should do. The young lady I spoke with said to correct the address, send the form along with the \$150⁰⁰ Filing Fee, and be aware for next year. She said that due to the circumstances the late fee would be waived this first time, and that I should send this note explaining the chain of events. My thanks for your understanding and my apologies for any inconvenience I've caused.

Mark A. Burris



Earth Preserver Charter Co.