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PROFIT CORPORATION ANNUAL REPORT

1998



Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # S95868

(3)

PLAN IT EARTH PRODUCTIONS, INC.

FILED Apr 01 1998 8:00am Secretary of State

| Principal Place | e of Business | M | Mailing Address | | | | i indicate ka talan alian dilan dila | - I indries ist fålår ditat sättä ättär diätt dilat arbit åtätt ätätt sibti sabt | | | |
|---|--|------------------------------------|--------------------------|----------------|---|--------------|--|--|-------------------|---------------|--|
| 111 HAMMOCKS CT | | | 111 HAMMOCKS CT | | | | | | | | |
| WEST PALM BEACH FL 33413 | | | WEST PALM BEACH FL 33413 | | | | | . | | | |
| US | | | US | | | | | DO NOT WRITE IN THIS SPACE | | | |
| | | | | | | | 3. Date Incorporated or Qualifi | ed | | | |
| | | | | | | | 11/22/1991 | | | | |
| 2. Principal Place of Business | | | 2a. Mailing Address | | | | 4. FEI Number | | Ar | oplied For | |
| [21] | | | 26 | | | | 65-0297848 | | | ot Applicable | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | | 5. Certificate of Status Desired | M | | Additional | |
| 22 | | | 27 | | | | | | Fee Re | equired | |
| City & State | | | City & State | | | | Election Campaign Financin | | | May Be | |
| 23 | | | 28 | | | | Trust Fund Contribution | | Added | to Fees | |
| Zip | Country | ├ 1 | Zφ | ├ ~~ | intry | | 8. This corporation owes or ha | · . | | | |
| 24 | 25 | 29 | | 30 | | | Personal Property Tax due J | | | No No | |
| | g. Name and Addres | s of Current Regis | tered Agent | | 1 | · | 10. Name and Address of New | Registered | Agent | | |
| Kr | eh, katherine a. | | | | 81 | Name | | | | | |
| 111 HAMMOCKS COURT | | | | | 82 Street Address (P.O. Box Number is Not Acceptable) | | | | | | |
| W. PALM BCH. FL 33413 | | | | | | | ., | - | _ | | |
| | | | | | 83 | | | | | | |
| | | | | | - | | | | T | | |
| | | | | | 84 | City | | FL | 85 Zip | Code | |
| 11. Pursuant | to the provisions of Sacti | ons 607.0502 and 6 | 07.1508 Florida Statu | tes, the a | bove | -named | corporation submits this statement for t | ne purpose of | changing it | ts registered | |
| office or r | egistered agent, or both, | in the State of Florid | da. Such change was | authorize | d by | the corp | poration's board of directors. I hereby a | cept the app | ointment as | 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 | all and observed account and teles | d apply of the CAN | 14 Demisters | d 800 | n) ningal un | required when reinstating) | DATE | | | |
| 12. | | FICERS AND DIREC | | 13. | O ADB | IN BIGHAIUTE | ADDITIONS/CHANGES TO O | | DIRECTOR | RS IN 12 | |
| TITLE | PT | TIOL TO FATE BILLE | DELETE | 1.1 7 | ITLE | • | ADDITIONS/ONANGEO TO C | TIOLIO AND | Спапое | Addition | |
| NAME | KREH, KATHERINE | . A | | 1.2 N | | | | | | | |
| STREET ADORESS | 111 HAMMOCKS C | | | | | ADDRESS | | | | | |
| 1 | W. PALM BCH. FL | 71 , | | | | | | | |] | |
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| | , , | | LJ OLLLIE | | | | | | L Change | | |
| NAME | SMITH, TAREL | \T | | 2.2 N | | | | | | | |
| STREET ADDRESS | 111 HAMMOCKS (| / I | | | | ADDRESS | | | | | |
| CITY-ST-ZIP | W PALM BCH FL | | | | | T-ZIP | | | | | |
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| CITY-ST-ZIP | | | | 4.4 C | ITY-S | T-ZIP | 1 | | | ì | |
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| NAME | | | <u>_</u> | 62 N | | | : | | | | |
| | | | | | | ADDOCCO | F | | | J | |
| STREET ADDRESS | | | | | | ADDRESS | • | | | 1 | |
| CITY-ST-ZIP | The state of the s | find the day of | | 6.4 C | ITY-SI | 1 - ZIP | | 18:0 | 06 - 16 - 1 - 1 - | | |

KREH 3/26/98 (561) 845-2929 SIGNATURE: