

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000078645

FILED
Apr 23, 2002 8:00 AM
Secretary of State

Entity Name: EARTH RESOURCE MANAGEMENT, INC.

Current Principal Place of Business:

4800 N FEDERAL HWY
SUITE D-102
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4800 N FEDERAL HWY
SUITE D-102
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 58-2439702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PROCTOR, RONALD E
4800 N. FEDERAL HWY, S-D 102
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOOREHEAD, DONALD F
Address: 4800 N. FEDERAL HWY. SUITE D102
City-St-Zip: BOCA RATON, FL 33431

Title: DP () Delete
Name: WATERS, JAMES A
Address: 4800 N. FEDERAL HWY. SUITE D102
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: HABETS, HARRY
Address: 4800 N. FEDERAL HWY. SUITE D102
City-St-Zip: BOCA RATON, FL 33431

Title: ST D (X) Delete
Name: PROCTOR, RONALD E
Address: 4800 N. FEDERAL HWY. SUITE D102
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Delete
Name: SOLOMON, BILL
Address: 4800 N. FEDERAL HWY. SUITE D102
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: PROCTOR, RONALD E
Address: 4800 N. FEDERAL HWY. SUITE D102
City-St-Zip: BOCA RATON, FL 33431

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONALD E. PROCTOR

ST

04/23/2002

Electronic Signature of Signing Officer or Director

_____ Date