

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra H. Morton  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **V60972** (9)

SHADE TREE PROPERTIES, INC.

APPROVED  
AND  
FILED

95 MAY -1 PM 5:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business: 750 WEST LUMSDEN RD. BRANDON FL 33511  
Mailing Address: 750 WEST LUMSDEN RD. BRANDON FL 33511

DO NOT WRITE IN THIS SPACE

3. Date incorporated or qualified: <b>09/01/1992</b>	3a. Date of Last Report: <b>05/01/1994</b>
4. FEI Number: <b>59-3140696</b>	Applied For: <input type="checkbox"/> Not Applicable: <input type="checkbox"/>
5. Certificate of Status Entered: <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. Does corporation have liability for wrongful death under 1991 Florida Statutes? <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business: <b>P.O. Box 392</b>	2b. Mailing Address: <b>P.O. Box 392</b>
22. State: <b>FLORIDA</b>	27. City & State: <b>BRANDON</b>
24. Zip: <b>33511</b>	25. City: <b>HILLS</b>
28. Zip: <b>33511</b>	30. City: <b>HILLS</b>

9. Name and Address of Current Registered Agent

**CURRY, CLIFTON C., JR.  
750 W. LUMSDEN ROAD  
BRANDON FL 33511**

10. Name and Address of New Registered Agent

B1. Name:	
B2. Street Address (P.O. Box Number is Not Acceptable):	
B3. City:	
B4. State:	<b>FL</b>
B5. Zip Code:	

11. Pursuant to the provisions of Sections 190.01 and 190.02, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office as reported on its report to 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 Sections 190.01 and 190.02, Florida Statutes.

SIGNATURE: *[Signature]* Date: **Apr 28, 1995**

12. OFFICERS AND DIRECTORS

OFFICER	NAME	STREET ADDRESS	CITY
PD	LYNCH, JOHN	10236 FISHER AVE	TAMPA FL
VD	CURRY, CLIFTON C JR	750 W LUMSDEN RD	BRANDON FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 1995

1. NAME	2. STREET ADDRESS	3. CITY	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4. NAME	5. STREET ADDRESS	6. CITY	<input type="checkbox"/> Change <input type="checkbox"/> Addition
7. NAME	8. STREET ADDRESS	9. CITY	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME	11. STREET ADDRESS	12. CITY	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13. NAME	14. STREET ADDRESS	15. CITY	<input type="checkbox"/> Change <input type="checkbox"/> Addition
16. NAME	17. STREET ADDRESS	18. CITY	<input type="checkbox"/> Change <input type="checkbox"/> Addition
19. NAME	20. STREET ADDRESS	21. CITY	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I, the undersigned, certify that the information supplied with this filing is substantially true and correct and does not qualify for the exemption stated in Sections 190.02, 190.03, Florida Statutes. I further certify that the information and data on this annual report or supplemental annual report is true and correct and that my signature shall have the same legal effect as if made in person. That I am a resident of this state and that I am a resident of the county in which the principal office of the corporation is located. That my name appears on the list of officers or directors of the corporation and that my name appears on the list of officers or directors of the corporation with an address.

SIGNATURE: *[Signature]* **John Lynch**  
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

Apr 28, 1995 (812)684-1520