

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra E. Morham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 PM 3:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 850172 (8)

1. Corporation Name

OLIVE TREE CORPORATION

Principal Place of Business

4440 PGA BLVD
RM 601
PALM BEACH GARDENS FL 33410
US

Mailing Address

1201 ELM STR
PO BOX 900
DALLAS TX 75270-2014
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/27/1981

3a. Date of Last Report

05/01/1994

4. FEI Number

75-1774273

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC
110 NORTH MAGNOLIA STREET
TALL. FL 32301

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD
BROWN, DOWDELL
4440 PGA BLVD, RM 601
PALM BCH GDNS FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

T
SARNOWSKI, J. A.
3225 GALLOWES ROAD
FAIRFAX VA

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V
HONIG, S.
4440 PGA BLVD., #601
PALM BCH. GARDENS FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VD
DEIHL, W. D.
11911 FREEDOM DR.
RESTON VA

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

AS
BOOK, R. L.
1201 ELM ST.
DALLAS TX

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

CD
NEYNEY, R.R.
11911 FREEDOM DRIVE
RESTON VA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this report is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 a 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, checked, or in an addition thereto with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Number

Assistant Secretary 04/25/95 (214) 658-3183

850172

**OFFICERS AND DIRECTORS
OLIVE TREE CORPORATION**

Directors Denoted by *

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
O. R. Beaman*	Chairman	(C)
N. G. Greco*	President	(C)
Dowdell Brown*	Executive Vice President	(D)
W. D. Deihl*	Executive Vice President	(C)
R. R. Neyrey*	Executive Vice President	(E)
I. M. Chosnek	Vice President	(F)
S. Honig	Vice President	(D)
P. A. Stevenson	Secretary	(A)
R. L. Book	Assistant Secretary	(B)
H. R. Bradford	Assistant Secretary	(D)
J. H. Breed	Assistant Secretary	(C)
G. G. Garney	Assistant Secretary	(A)
J. J. Guilfoyle, Jr.	Assistant Secretary	(C)
C. T. Olson	Assistant Secretary	(B)
N. D. Peel*	Assistant Secretary	(C)
J. A. Caselli	Treasurer	(A)
A. L. Cavaliere	Assistant Treasurer	(A)
R. B. Drumheller	Assistant Treasurer	(A)
A. M. Golden	Assistant Treasurer	(A)
J. A. Sarnowski	Assistant Treasurer	(A)

- (A) 3225 Gallows Road, Fairfax, VA 22037
- (B) 1201 Elm Street, Dallas, TX 75270
- (C) 11911 Freedom Drive, Reston, VA 22090-5605
- (D) 4440 PGA Boulevard, Room 601, Palm Beach Gardens, FL 33410-6582
- (E) 6263 N. Scottsdale Road, Suite 200, Scottsdale, AZ 85250
- (F) 3300 PGA Blvd., Suite 900, Palm Beach Gardens, FL 33410

Note: All Officers' and Directors' terms are indefinite and expire when their successors are elected or chosen.