FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 547944

(9)

QUALITY TREE SERVICE, INC.

Principal Place of Business Mailing Address C/O EARL C. BETHUNE C/O EARL C. BETHUNE 4615 ENTERPRISE AVE 4615 enterprise ave NAPLES FL 34104-7015 NAPLES FL 33942 3. Date Incorporated or Qualified 3a. Date of Last Report 09/29/1977 01/29/1996 2. Principa' Place of Business 4. FEI Number 2a. Mailing Address Applied For 59-1763052 Not Applicable 26 Suite. Apt. #, etc. **\$8.75** Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199.032, Zip Zip Yes No Florida Statutes 25 29 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name BETHUNE, EARL C. 828 ST. CLAIR SHORES ROAD 82 Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 33942 **B3** City 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and tac if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. VP/D Change Addition DELETE PD 1.1 TITLE TITLE Bethune, Earl C., Jr. BETHUNE, EARL C. 1.2 NAME 1121 St. Clair Shores Rd. 828 ST. CLAIR SHS ROAD 1.3 STREET ADDRESS STREET ADDRESS NAPLES FL 1.4 CITY - ST - ZIP Naples, FL 34104 CITY-ST-7/P Change Addition DELETE VTD 2.1 TITLE VP/D THLE BETHUNE, SHIRLEY A. NAME 22 NAME Bethune, Marvin Eugene 828 ST. CLAIR SHS ROAD 23 STREET ADDRESS STREET ADDRESS 3530 7th Avenue N.W. NAPLES FL 2 4 CITY-ST-7IP Naples, FL 34120 CITY - ST - ZIP Addition □ DELETE Change 3.1 TITLE TITLE BETHUNE, SHIRLEY A. 3.2 NAME NAME 828 ST. CLAIR SHS ROAD 3.3 STREET ADDRESS STREET ADDRESS NAPLES FL 3.4. CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE

64 CITY-ST-ZIP

14. I do 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.

4. 2 NAME

5.1 TITLE

5.2 NAME

6.1 DILE

6.2 NAME

DELETE

DELETE

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP

SIGNATURE

NAME

TITLE

NAME

TATLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

C-TY-ST-ZIP

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING O

Shirley A. Bethune

(941)643-0446

FILED

Feb 03 1997 8:00am

Secretary of State

Daytime Phone #

Change

Change

Addition

Addition

:R2E034 (9/96)