

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

FILED
Jan 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **847200** (3)
1. Corporation Name
LEWIS TREE SERVICE, INC.

Principal Place of Business 225 BALLANTYNE ROAD ROCHESTER NY 14623 US	Mailing Address 225 BALLANTYNE ROAD ROCHESTER NY 14623 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 10/14/1980	
4. FEI Number 16-1004851		5. Certificate of Status Desired <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. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No					

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code	
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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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C TERRY, THOMAS, JR. 225 BALLANTYNE ROAD ROCHESTER NY <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	C/D <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TERRY, THOMAS J 225 BALLANTYNE ROAD ROCHESTER NY <input checked="" type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD REDMAN, JOSEPH 225 BALLANTYNE ROAD ROCHESTER NY <input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ALT, RICHARD C. 225 BALLANTYNE RD ROCHESTER NY <input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD LEWIS, MICHAEL 225 BALLANTYNE RD ROCHESTER NY <input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SKIVINGTON, MICHAEL 225 BALLANTYNE ROAD ROCHESTER NY <input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I 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.

SIGNATURE: *Michael R. Lewis* **Michael R. Lewis**

01/16/98 (716) 436-3208

CR2E034 (1097)

LEWIS TREE SERVICE, INC.

DIRECTORS & OFFICERS

1998

Directors

Thomas Terry, Jr.
225 Ballantyne Road
Rochester, NY 14623-1907

Richard Alt
225 Ballantyne Road
Rochester, NY 14623-1907

Michael Lewis
225 Ballantyne Road
Rochester, NY 14623-1907

Joseph Redman
225 Ballantyne Road
Rochester, NY 14623-1907

Michael Skivington
225 Ballantyne Road
Rochester, NY 14623-1907

Joseph Peppe
RR 3 Colonial Acres
Pittsfield, MA 01201

David Terry
390 Systems Road
Rochester, NY 14623

Officers

Richard Alt - President
225 Ballantyne Road
Rochester, NY 14623-1907

Michael Lewis - Vice Pres. & Secretary
225 Ballantyne Road
Rochester, NY 14623-1907

Joseph Redman - Vice Pres. & Treasurer
225 Ballantyne Road
Rochester, NY 14623-1907

Michael Skivington - Regional Vice Pres.
225 Ballantyne Road
Rochester, NY 14623-1907

Joseph Peppe - Regional Vice Pres.
RR 3 Colonial Acres
Pittsfield, MA 01201

Thomas Rogers - Division Vice Pres.
36181 East Lake Road #101
Palm Harbor, FL 34685

Michael Andersen - Division Vice Pres.
225 Ballantyne Road
Rochester, NY 14623-1907

J. Richard Ramirez - Division Vice Pres.
141 Keel Drive
P.O. Box 10
Chase City, VA 23924

John Elsesser - Division Vice Pres.
4201 North Oakwood Avenue
Muncie, IN 47304