SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** (0)G54970 TREE MERCHANT INC. Principal Place of Business Mailing Address **% JAMES H. COFFEY** % JAMES H. COFFEY 2384 ROUSE ROAD 2384 ROUSE ROAD ORLANDO FL 32817-0412 ORLANDO FL 32817-0412 3. Date incorporated or Qualified 3a. Date of Last Report 08/19/1983 05/01/1995 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 59-2326682 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees 23 Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, 24 29 30 Florida Statutes Yes No 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 COFFEY, JAMES H. 2384 ROUSE ROAD 82 Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32817-0412 83 84 City 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 red agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered section 607 0505, Florida Statutes. agent Lam 7-9 SIGNATURE (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change: Addition TITLE 1.1 TILLE COFFEY, JAMES 1.2 NAME NAME STREET ADDRESS 2384 ROUSE ROAD 1.3 STREET ADDRESS ORLANDO, FL 00000 CITY-ST-ZIP 1.4 City - St - ZiP Change Addition TITLE DELETE 2.1 TITLE NAME COFFEY, SANDRA S. 2.2 NAME STREET ADDRESS 2384 ROUSE ROAD 2.3 STREET ADDRESS CITY-ST-ZIP ORLANDO FL 2 4 CITY - ST - ZIP DELETE Change Addition 31 TIFLE TITLE MORROW, ANGELA J. NAME 3.2 NAME 2384 ROUSE ROAD STREET ADDRESS 3.3 STREET ADDRESS ORLANDO FL 34 CHTY-ST-ZIP CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4 2 NAME 4 3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 44 CITY - ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 6 1 TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 6 ¢ CITY - ST - ZIP CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 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 617, Florida Statutes, and

on an attachment with an address

N COFFEY

282.0439

SIGNATURE:

that my name appears in Block 12 or Block 13 if changed