

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

FILED
Sep 08 1997 8:00am
Secretary of State

DOCUMENT #

554455

1. Corporation Name

TREE CORPORATION OF AMERICA

AMENDED REPORT

Principal Place of Business

3829 RODEO RD
BELL FL 32619

Mailing Address

P O BOX 9
BELL FL 32619

3. Date Incorporated or Qualified

1/26/87

3a. Date of Last Report

5/14/97

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

4. FEI Number

59-2758568

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

9. Name and Address of Current Registered Agent

WILLIAM H. JOHNSON
8801 NINTH ST N
ST. PETERSBURG FL 33702

10. Name and Address of New Registered Agent

81 Name

MARK A. GLUCKMAN

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

3829 RODEO RD

83

84 City

BELL

FL

85 Zip Code

32619

11. Pursuant to the provisions of Sections 607.0502 and 607.0508, 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 of the registered agent and officer and director (if applicable)

(NOTE: Registered Agent signature required when reinstating)

9/2/97

12. OFFICERS AND DIRECTORS

TITLE DT ☒ DELETE
NAME JOHNSON, WILLIAM H.
STREET ADDRESS 8801 NINTH ST N
CITY-ST-ZIP ST PETERSBURG FL 33702

TITLE DPS ☐ DELETE
NAME GLUCKMAN, MARK A.
STREET ADDRESS 3829 RODEO RD
CITY-ST-ZIP BELL FL 32619

TITLE AS ☒ DELETE
NAME JOHNSON, BRENDA L.
STREET ADDRESS 1461 87TH AVE N
CITY-ST-ZIP ST PETERSBURG FL 33702

TITLE VP, T ☐ DELETE
NAME GLUCKMAN, MILLIE D.
STREET ADDRESS 3829 RODEO RD
CITY-ST-ZIP BELL FL 32619

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☐ Change ☒ Addition
1.2 NAME HICKS, DAVID
1.3 STREET ADDRESS 3850 68TH AVE N
1.4 CITY-ST-ZIP PINELLAS PARK FL 33781

2.1 TITLE VP ☐ Change ☒ Addition
2.2 NAME MOORE, MICHAEL D.
2.3 STREET ADDRESS 3829 RODEO RD
2.4 CITY-ST-ZIP BELL FL 32619

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/2/97

Date

352-463-7185

Daytime Phone #

CR2E034 (9/96)