

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **J76372** (8)

1. Corporation Name

PAUL VARNEY'S TREE EXPERT COMPANY, INC.

Principal Place of Business

**7374 NW 34 ST
7911 NW 69 TERRACE
LAUDERHILL FL 33319**

Mailing Address

**1801 SW 67 AVE
PLANT FL 33317
US**



2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

06/08/1987

3a. Date of Last Report

03/28/1995

4. FEI Number

59-2829129

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

**VARNEY, PAUL
7374 NW 34 ST
LAUDERHILL FL 33319**

**1801 SW 67 AVE
PLANT FL 33317**

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 607.1506, 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 Registered Agent (This space is for the signature of the registered agent only.)

Signature of Registered Agent (This space is for the signature of the registered agent only.)

Signature

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETE
NAME **PD
VARNEY, PAUL**
STREET ADDRESS **7374 NW 34 ST**
CITY-STATE-ZIP **LAUDERHILL, FL**

2. TITLE ☐ DELETE
NAME **VIP
VARNEY, KIMBERLY**
STREET ADDRESS **7374 NW 34 ST**
CITY-STATE-ZIP **LAUDERHILL FL**

3. TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

4. TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

5. TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

6. TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. 1. TITLE ☒ Change ☐ Add on
NAME **P/D
VARNEY, PAUL**
STREET ADDRESS **1801 SW 67 AVE**
CITY-STATE-ZIP **PLANT FL 33317**

2. 1. TITLE ☐ Change ☒ Add on
NAME **VP/SEC
VARNEY, KIMBERLY**
STREET ADDRESS **1801 SW 67 AVE**
CITY-STATE-ZIP **PLANT FL 33317**

3. 1. TITLE ☐ Change ☐ Add on
NAME
STREET ADDRESS
CITY-STATE-ZIP

4. 1. TITLE ☐ Change ☐ Add on
NAME
STREET ADDRESS
CITY-STATE-ZIP

5. 1. TITLE ☐ Change ☐ Add on
NAME
STREET ADDRESS
CITY-STATE-ZIP

6. 1. TITLE ☐ Change ☐ Add on
NAME
STREET ADDRESS
CITY-STATE-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. 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. 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 as an attachment with an address.

SIGNATURE: **X**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Pres.

1/31/96

Signature of President

CR2E034 (12/95)