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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CORPORATION
ANNUAL REPORT
1995**

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

DOCUMENT # K04385 (6)

**1. Corporation Name
VARGAL TREE FARM, INC.**

Principal Place of Business
% JAMES R. WILSON
170 E. GRANADA BLVD.
ORMOND BEACH FL 32176-0005

Mailing Address
% JAMES R. WILSON
170 E. GRANADA BLVD.
ORMOND BEACH FL 32176-0005

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/01/1987	3a. Date of Last Report 04/12/1994
21	c/o William M. Barr	26	c/o William M. Barr	4. FEI Number 59-2860327	Applied For Not Applicable
22 Suite, Apt. #, etc. 170 E. Granada Blvd.		27 Suite, Apt. #, etc. 170 E. Granada Blvd.		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23 City & State Ormond Beach		28 City & State Ormond Beach, FL		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24 Zip 32176	25 Country Volusia	29 Zip 32176	30 Country Volusia	6. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
WILSON, JAMES R. 170 E. GRANADA BLVD. ORMOND BEACH FL 32074				81 Name	BARR, WILLIAM M.		
				82 Street Address (P.O. Box Number is Not Acceptable)	170 East Granada Boulevard		
				83			
				84 City	Ormond Beach	85 Zip Code	FL 32176

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]* **4/3/95**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☒ Change ☐ Addition
NAME	VARNEY, MADELINE R.	1.2 NAME	VARNEY, MADELINE R.
STREET ADDRESS	225 S. LAUREL	1.3 STREET ADDRESS	2756 N. Green Valley Parkway, Ste. 403
CITY - ST - ZIP	UPLAND CA	1.4 CITY - ST - ZIP	Henderson, Nevada 89014
TITLE	D	2.1 TITLE	☒ Change ☐ Addition
NAME	GALLAGHER, JOSEPH P.	2.2 NAME	GALLAGHER, JOSEPH P.
STREET ADDRESS	60 WOODCHUCK HOLLOW RD.	2.3 STREET ADDRESS	45 Lakebridge Drive South
CITY - ST - ZIP	COLD SPRING HARBOR NY	2.4 CITY - ST - ZIP	Kings Park, New York 11754
TITLE	D	3.1 TITLE	☐ Change ☒ Addition
NAME	GALLAGHER, RICHARD	3.2 NAME	
STREET ADDRESS	5 MOUNT PYRAMID CT.	3.3 STREET ADDRESS	
CITY - ST - ZIP	FARMINGVILLE NY	3.4 CITY - ST - ZIP	11738
TITLE	D	4.1 TITLE	☐ Change ☒ Addition
NAME	BOOKER, PATRICIA G.	4.2 NAME	
STREET ADDRESS	3757 S ATLANTIC AVE., #1005	4.3 STREET ADDRESS	
CITY - ST - ZIP	DAYTONA BCH SHORES FL	4.4 CITY - ST - ZIP	32127
TITLE	D	5.1 TITLE	☐ Change ☒ Addition
NAME	ANASTASI, BARBARA G.	5.2 NAME	
STREET ADDRESS	8214 MCDAVID COURT	5.3 STREET ADDRESS	
CITY - ST - ZIP	WINDEMERE FL	5.4 CITY - ST - ZIP	34786
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 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 110.07(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; 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: *[Signature]* **PRESIDENT (904) 673-4200**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

JOSEPH P. GALLAGHER