FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 09, 2001 8:00 am Secretary of State **DOCUMENT # K04385** VAR-GAL TREE FARM, INC. 02-09-2001 90767 050 ***150.00 Principal Place of Business Mailing Address C/O WILLIAM M. BARR C/O BARR. WILLIAM. M. 170 E. GRANADA BLVD. 170 E. GRANADA BLVD. ORMOND BEACH FL 32176-6665 ORMOND BEACH FL 32176-6665 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2860327 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARR, WILLIAM M Street Address (P.O. Box Number is Not Acceptable) 170 E. GRANADA BLVD. ORMOND BEACH FL 32176 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition TITLE ☐ Delete TITLE ☐ Change VARNEY, MADELINE R NAME NAME 2756 NORTH GREEN VALLEY PKY, SUITE 403 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HENDERSON NV 89014** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GALLAGHER, JOSEPH P. NAME STREET ADDRESS 45 LAKEBRIDGE DRIVE SOUTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KINGS PARK NY 11754 TITLE ☐ Delete TIT! F NAME GALLAGHER, RICHARD NAME STREET ADDRESS 5 MOUNT PYRAMID CT. STREET ADDRESS CITY-ST-ZIP **FARMINGVILLE NY 11738** CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME BOOKER, PATRICIA G. NAME STREET ADDRESS 3757 S ATLANTIC AVE., #1005 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAYTONA BCH SHORES FL 32127 Change ☐ Delete ☐ Addition TITLE TITLE ANASTASI, BARBARA G. NAME NAME STREET ADDRESS 9214 MCDAVID COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINDEMERE FL 34786 ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

3. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR JOSEPH P. GALLAGHERate

1/23/2001

PRESIDEAN de Phone #