FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

DOCUMENT # L07773 (9)

STARKEY ROAD TREE FARM, INC.

288-Z SMITH SUNDY ROAD
500 EAST BROWARD BLVD
DELRAY BEACH FL 33446

288-Z SMITH SUNDY ROAD
500 EAST BROWARD BLVD
DELRAY BEACH FL 33446

3. Date Incorporated or Qualified: 08/09/1989
3a. Date of Last Report: 04/27/1994

4. FEI Number: 65-0138534 — 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

21 288-Z SMITH SUNDY ROAD
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23 DELRAY BEACH FLORIDA
24 33446 25

26 288-Z SMITH SUNDY ROAD
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28 DELRAY BEACH FLORIDA
29 33446 30

9. Name and Address of Current Registered Agent

MOMBACH, GEOFFREY S.
500 EAST BROWARD BLVD
FORT LAUDERDALE FL

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 Section 607.0505, and 607.0506, 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. The corporation is duly organized under the laws of the State of Florida. I hereby accept the appointment as registered agent. I am familiar with and accept the duties and responsibilities of registered agent under Florida Statutes.

12. DIRECTORS AND OFFICERS

DP
WOLF, STEVEN
7085 AYRSHIRE LA
BOCA RATON FL

S
MOMBACH, GEOFFREY
500 E. BROWARD BLVD.
FT. LAUDERDALE FL

13. ADDITIONS AND DELETIONS (CHANGE OR ADDITION ONLY)

14. I certify that the information contained in the annual report or supplemental annual report is true and accurate and that the corporation has filed the same legal notice I have made under oath. Pursuant to section 607.0505 of the Florida Statutes, I hereby accept the appointment as registered agent. I am familiar with and accept the duties and responsibilities as registered agent under Florida Statutes, and that my name appears above, or on an attached amendment, as registered agent.

SIGNATURE: STEVEN WOLF 4/30/95 407-496-1280

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0438220 FP