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PROFIT

SIGNATURE:

May 06 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # 1. Corporation Name L79753 NATIVE TREES, INC. Principal Place of Business Mailing Address 445 27TH AVE. S.W. 979 BEACHLAND BLVD VERO BEACH FL 32988 VERO BEACH FL 32963-1688 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/08/1990 2. Principal Place of Business 2a. Mailing Address 4, FEI Number Applied For 65-0204276 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Country 8. This corporation owes or has paid the current year Intangible 24 29 Personal Property Tax due June 30. Yes Yes 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name COOKSEY, BYRON T., II 979 BEACHLAND BLVD Street Address (P.O. Box Number is Not Acceptable) VERO BEACH FL 32963 Zip Code 85 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 part of directors. I hereby accept the appointment as registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation agent. I am familiar with, and accept the abligations of, Section 607,0505, Florida Statutes. 4-30-98 residen ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. TITLE DELETE Change ___ Addition COOKSEY, BYRON T., II NAME 1.2 NAME 979 BEACHLAND BLVD STREET ADDRESS 1.3 STREET ADDRESS VERO BEACH FL 32963-1688 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE 21 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change ■ Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST- ZIP DELETE 4.1 TITLE Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 51 TITLE Change ___ Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST- ZIP CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 63 STREET ADDRESS CITY-ST-ZIP 14. I hereby certify that the information supplied with this filling 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 trustoe empoweres 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 communication and the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustoe empoweres 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 communication and the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustoe empoweres 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 communication indicated to the corporation or the receiver or trustoe empoweres to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed in the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustoe empoweres the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustoe empoweres the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the corporation of

FLORIDA DEPARTMENT OF STATE

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