

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

DOCUMENT # L84019

1. Entity Name

W.B. Olliff Jr. Tree Surgeon, Inc.

02 NOV -6 AM 11:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business P.O. Box 874		3. Mailing Address P.O. Box 874		4. FEI Number 59-3016713		Applied For Not Applicable	
Suite, Apt. #, etc. 3960 East Main St.		Suite, Apt. #, etc. 3960 East Main St.		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
City & State Wauchula, FL		City & State Wauchula, FL		Country Hardee		Country Hardee	
Zip 33873	Country Hardee	Zip 33873	Country Hardee				

DO NOT WRITE IN THIS SPACE

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name W.B. Olliff, Jr.
Street Address (P.O. Box Number is Not Acceptable) 3960 East Main Street
P.O. Box 874
City Wauchula, FL
Zip Code 33873

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 _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	<p>January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State</p>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P W.B. Olliff, Jr. 3960 East Main Street Wauchula, FL 33873	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP/ T Sonya Olliff 3960 East Main Street Wauchula, FL 33873	TITLE NAME STREET ADDRESS CITY - ST - ZIP	400008794904 11/05/02-01012-017 **\$61.25
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V/P James Olliff 3960 East Main Street Wauchula, FL 33873	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S Eugene Scheipsmeier 429 5th Street East Wauchula, FL 33873	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	

CR2E034B (12/01)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address with all other like empowered.

SIGNATURE: W.B. Olliff Jr. 11-1-02
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

10-30-02
4:00PM

Meeting of officers and owners of W.B. Olliff Jr. Tree Surgeon, Inc.

Those Present:

W. B. Olliff, Jr. – President/Secretary
Sonya Olliff – Vice President/Treasurer
Eugene Scheipsmeier – Employee
James J. Olliff – Employee

Meeting called to order by Mr. Olliff.

Old Business – None

New Business – Walter B. Olliff, Jr. resigned as Secretary. Sonya Olliff nominated Eugene Scheipsmeier as Secretary. All were in favor. Walter B. Olliff nominated James J. Olliff as Vice President. All were in favor.

Sonya Olliff moved for the meeting to be adjourned.

Signed:

Walter B. Olliff, Jr.

Sonya Olliff

Eugene Scheipsmeier

James J. Olliff

