2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Jun 24, 2004 8:00 am Secretary of State DOCUMENT # N94000001194 06-24-2004 90078 016 ****70.00 1. Entity Name WORLD TREE, INC. Principal Place of Business Mailing Address 3 V V V U U II 990 NORTH EAST 89TH TERRACE 990 NORTH EAST 89TH TERRACE **MIAMI FL 33138 MIAMI FL 33138** 2. Principal Place of Business 3. Mailing Address Suite, Apt. # etc. Suite, Apt. #, etc. CR2E037 (4/04) City & State_ City & State Applied For 4. FEI Number 65-0499797 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 SINGER, BERNARD A Street Address (P.O. Box Number is Not Acceptable) 4700 SHERIDAN STREET, STE, B HOLLYWOOD FL 33321 City Zip Code 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. I am familiar with, and accept the obligations of registered agent (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By September 8, 2004 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Delete Addition TITLE TITLE ☐ Change FEATHERSTONE, JOHN NAME NAME 990 NORTH EAST 89TH TERRACE STREET ADDRESS STREET ADDRESS MIAMI FL 33138 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition GERARD, MOLLY NAME 990 N.E. 89TH TERRACE STREET ADDRESS STREET ADDRESS MIAMI FL 33138 CITY-ST-7IP CITY-ST-7IP Delete TITLE ☐ Change TITLE ☐ Addition 1001 HWY 141 S.E. #120 LEWIS, SAMUEL S NAME NAME 3909 HKKURY LANE STREET ADDRESS STREET ADDRESS CHINO HILLS CA 91709 oke Echobot FL 34974 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TEAGUE, MOLLIE F NAME NAME 107 ADECK ST STREET ADDRESS STREET ADDRESS BELMONT NC 28012 CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7tP CITY-ST-ZIP

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changed, or on an attachment with an address, with all other like empowered. JOHN A. FEATHERSTONE PRESIDENT

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if