

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

PROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P23600** (0)

1. Corporation Name
TREE TOPS OF PENNSYLVANIA, INC.



Principal Place of Business Mailing Address
ROUTE 209 BUSHKILL PA 18324 **ROUTE 209 BUSHKILL PA 18324**

3. Date Incorporated or Qualified **03/28/1989** 3a. Date of Last Report **01/31/1995**
4. FEI Number **23-2099792** 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**
8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt #, etc 26 Suite, Apt #, etc
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City **FL** B5 Zip Code

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 board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of officer or principal registered agent (if applicable) (if officer registered agent's signature reported when registered) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CORSO, FRANK	1.2 NAME	
STREET ADDRESS	RT. 209	1.3 STREET ADDRESS	
CITY - ST - ZIP	BUSHKILL PA	1.4 CITY - ST - ZIP	
TITLE	V	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WELLER, NORBERT	2.2 NAME	
STREET ADDRESS	ROUTE 209	2.3 STREET ADDRESS	
CITY - ST - ZIP	BUSHKILL PA	2.4 CITY - ST - ZIP	
TITLE	S	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MORGAN, BRUCE L	3.2 NAME	
STREET ADDRESS	RD 2 BOX 2200	3.3 STREET ADDRESS	
CITY - ST - ZIP	MOSCOW PA	3.4 CITY - ST - ZIP	
TITLE	STD	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DELANEY, THOMAS	4.2 NAME	
STREET ADDRESS	#4 FAIRFIELD	4.3 STREET ADDRESS	
CITY - ST - ZIP	AVONDALE ESTATES GA	4.4 CITY - ST - ZIP	
TITLE	AS	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	FOWLER, ANN	5.2 NAME	Leslie O. Jones
STREET ADDRESS	122 CLOISTER DRIVE	5.3 STREET ADDRESS	5347 Curry Court
CITY - ST - ZIP	PEACHTREE CITY GA	5.4 CITY - ST - ZIP	Marietta, GA
TITLE	AS	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCNEESE, JACK	6.2 NAME	
STREET ADDRESS	4323 LAKE CHIMNEY CT	6.3 STREET ADDRESS	
CITY - ST - ZIP	ROSWELL GA	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Ann Fowler
SIGNING OFFICER OR DIRECTOR

7/22/96

(77) 588-6661 ext. 2152
DATE OF FILING

CR2E034 (3/96)