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Mar 14, 1999 8:00 am
Secretary of State

03-14-1999 90010 041 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P24114

1. Corporation Name

L.J.S. TREES, INC.

Principal Place of Business

**7020 STUEBNER AIRLINE
HOUSTON TX 77091
US**

Mailing Address

**% P.O. BOX 38038
HOUSTON TX 77238**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/02/1989

4. FEI Number

74-1185584

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

**BURKETT, ROBERT S. JR
10201 W BEAVER ST
#157
JACKSONVILLE FL 32220**

10. Name and Address of New Registered Agent

81 Name

CT Corporation System

82 Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

83

84 City **Plantation**

FL

85 Zip Code **33324**

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 **This info. on the new reg. agent was previously submitted on 2/24/99.**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PCEO** ☐ DELETE

NAME **BENGE, LINDA**

STREET ADDRESS **6200 TAGGART**

CITY-ST-ZIP **HOUSTON TX 77007**

TITLE **VPD** ☐ DELETE

NAME **BENGE, GERALD**

STREET ADDRESS **31915 WALNUT CRK**

CITY-ST-ZIP **MAGNOLIA TX 77355**

TITLE **VPD** ☒ DELETE

NAME **GIVENS, SUSAN B**

STREET ADDRESS **12844 BURLINGAME**

CITY-ST-ZIP **OKLAHOMA CITY OK 73120**

TITLE **VPD** ☐ DELETE

NAME **MILLS, WILLIAM D**

STREET ADDRESS **1165 MAREE**

CITY-ST-ZIP **WAXAHACHIE TX 75165**

TITLE **CSD** ☐ DELETE

NAME **GRAY, KAREN**

STREET ADDRESS **15607 AUTUMNBROOK**

CITY-ST-ZIP **HOUSTON TX 77068**

TITLE **EVP** ☐ DELETE

NAME **DELANEY, BRIAN K.**

STREET ADDRESS **1500 WINDROCK**

CITY-ST-ZIP **HOUSTON TX 77063**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **P** ☒ Change ☐ Addition

1.2 NAME **Benge, Linda T.**

1.3 STREET ADDRESS **7020 Stuebner-Airline Rd**

1.4 CITY-ST-ZIP **Houston TX 77091**

2.1 TITLE **V** ☒ Change ☐ Addition

2.2 NAME **Benge, Gerald D.**

2.3 STREET ADDRESS **7020 Stuebner-Airline Rd**

2.4 CITY-ST-ZIP **Houston TX 77091**

3.1 TITLE **V** ☒ Change ☒ Addition

3.2 NAME **Schroeder, Jeffrey S.**

3.3 STREET ADDRESS **7020 Stuebner-Airline Rd**

3.4 CITY-ST-ZIP **Houston TX 77091**

4.1 TITLE **V** ☒ Change ☐ Addition

4.2 NAME **Mills, William D.**

4.3 STREET ADDRESS **7020 Stuebner-Airline Rd**

4.4 CITY-ST-ZIP **Houston TX 77091**

5.1 TITLE **Controller** ☒ Change ☐ Addition

5.2 NAME **Gray, Karen E.**

5.3 STREET ADDRESS **7020 Stuebner-Airline Rd**

5.4 CITY-ST-ZIP **Houston TX 77091**

6.1 TITLE **Executive Vice President** ☒ Change ☐ Addition

6.2 NAME **Delaney, Brian K.**

6.3 STREET ADDRESS **7020 Stuebner-Airline Rd.**

6.4 CITY-ST-ZIP **Houston TX 77091**

14. 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Karen Gray

Karen Gray Controller 3/3/99 713/692-6371

CR2E034 (11/98)

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Trees, Inc.
Officers and Directors

Name	Title	Business Address
Linda T. Bengé	President	7020 Stuebner-Airline Houston TX 77091
Brian K. Delaney	Executive Vice President	7020 Stuebner-Airline Houston TX 77091
Gerald D. Bengé	Vice President	7020 Stuebner-Airline Houston TX 77091
William D. Mills	Vice President	7020 Stuebner-Airline Houston TX 77091
Jeffrey S. Schroeder	Division Vice President	7020 Stuebner-Airline Houston TX 77091
Peter C. Forbes	Vice President	7020 Stuebner-Airline Houston TX 77091
Steven G. Ives	Vice President	7020 Stuebner-Airline Houston TX 77091
William L. Fiedler*	Secretary	7020 Stuebner-Airline Houston TX 77091
Karen E. Gray	Controller	7020 Stuebner-Airline Houston TX 77091
James Lykes	Treasurer	7020 Stuebner-Airline Houston TX 77091

***Director**