FILED Apr 14, 2003 8:00 am Secretary of State

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

P24114 DOCUMENT # 1. Entity Name 04-14-2003 90064 047 ***150.00 L.J.S. TREES, INC. Principal Place of Business Mailing Address 7020 STUEBNER AIRLINE 860 RIDGE LAKE BLVD HOUSTON TX 77091 MEMPHIS TN 38120 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State 4. FEI Number City & State Applied For 74-1185584 Not Applicable Ziρ Country Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent -- 7.-Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD PLANTATION FL 33324 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! .FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. COO CR2E034 (10/02) TITLE ☐ Addition TITLE ☐ Defete SLOTT, DAVID M NAME NAME 860 RIDGE LAKE BLVD STREET ADDRESS STREET ADDRESS MEMPHIS TN 38120 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change MARTIN. STEPHEN J NAME NAME STREET ADDRESS 860 RIDGE LAKE BLVD STREET ADDRESS MEMPHIS TN 38120 CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ~ 🖸 Delete KARNES, DONALD K NAME NAME 860 RIDGE LAKE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MEMPHIS TN 38120 CITY-ST-ZIP **VPS** ☐ Change TITLE ☐ Addition TITLE ☐ Delete von Gruben, Robert C NAME NAME 860 RIDGE AKE BLVD STREET ADDRESS STREET ADDRESS MEMPHIS TN 38120 CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete DELANEY, BRIAN K. NAME NAME STREET ADDRESS 7020 STUEBNER AIRLINE RD STREET ADDRESS HOUSTON TX 77091 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 shipowared to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an address, withall other like empowered.

SIGNATURE:

CITY-ST-71P

SIGNATURE AND TYPED OR PRINTED NAME OF

Daytime Phone #