

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1998**



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

DOCUMENT # **P95000049146 (0)**  
1. Corporation Name

~~MAJESTIC TREE, INC.~~

MAJESTIC TREE, INC.

Principal Place of Business

471 COUNTY ROAD 951  
NAPLES FL 34119  
US

Mailing Address

471 COUNTY ROAD 951  
NAPLES FL 33999

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/20/1995

4. FEI Number

65-0593520

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 or has paid the current year intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

34119

9. Name and Address of Current Registered Agent

PRICE, SCOTT R  
2460 GOLDEN PARKWAY, SUITE 315  
NAPLES FL 34119

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **D NAGEL, CARL M**  
STREET ADDRESS **471 COUNTY ROAD 951**  
CITY-ST-ZIP **NAPLES FL**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

Naples, FL 34119

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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.

SIGNATURE:

SIGNATURE REQUIRED **Carl M. Nagel, President 7/21/98 (941) 455-0000**

FILED  
Aug 20 1998 8:00am  
Secretary of State



CR2E034 (5/98)

**ACTION BY UNANIMOUS WRITTEN CONSENT OF THE SOLE SHAREHOLDER  
AND THE SOLE DIRECTOR OF  
MAJESTIC TREE, INC., FORMERLY KNOWN AS PLANWEST, INC.  
a Florida corporation (the "Corporation")  
IN LIEU OF THE ANNUAL MEETINGS**

The undersigned being the sole shareholder and the sole elected and qualified director of the Corporation, hereby consents in writing to the following actions in lieu of the annual meetings of the shareholders and directors.

RESOLVED, that the following named person be and he hereby is elected as the sole member of the Board of Directors, to serve until the next annual meeting or until his successor(s) are elected and qualified:

Carl M. Nagel

FURTHER RESOLVED, that the person hereinafter named be and they hereby is elected to the following described offices, to serve in such capacities until the next annual meeting or until his successor(s) are elected and qualified:

Carl M. Nagel:

President

Carl M. Nagel:

Treasurer and Secretary

FURTHER RESOLVED, effective immediately, any and all other directors and officers are removed.

FURTHER RESOLVED, that all the purchases, contracts, contributions, compensations, acts, decisions and appointments by the Board of Directors and Officers since the commencement of the Corporation to the present date, be and they hereby are approved and ratified.

FURTHER RESOLVED, that the name of the Corporation having been changed as aforesaid, the new form of stock certificate found in the minute book in the new name and marked "specimen" or "sample" is hereby adopted and approved as the form of stock certificate to be used in issuing shares in the Corporation, and the new corporate seal, the impression of which is affixed in the margin hereof or the words "corporate seal" or their equivalent, shall be the corporate seal for this Corporation.

FURTHER RESOLVED, that Carl M Nagel, having heretofore having paid to the Corporation the sum of \$ 100.00 for and in consideration of the purchase of 100 shares of stock in the Corporation, but never having been issued his certificate(s) therefor,

It is further resolved as follows: