

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 27, 1999 8:00 am
Secretary of State

04-27-1999 90134 011 ***150.00

DOCUMENT # P97000002886

1. Corporation Name
TREES COMPANY

Principal Place of Business
100 SE SECOND ST 17TH FLOOR
MIAMI FL 33131

Mailing Address
100 SE SECOND ST 17TH FLOOR
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/09/1997

4. FEI Number
65-0770003

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

9. Name and Address of Current Registered Agent

FFIEDHOFF, JOHN H
100 SE SECOND ST 17TH FLOOR
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name HERCULES PIMENTA

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

950 S. MIAMI AVE

83

84 City MIAMI

FL 85 Zip Code 33130

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

4/26/99

12. OFFICERS AND DIRECTORS

TITLE DPVS ☐ DELETE
NAME MAIA DE OLIVERIA LIM, ANA CARDOSO
STREET ADDRESS 100 SE SECOND ST 17TH FLOOR
CITY-ST-ZIP MIAMI FL 33131

TITLE T ☐ DELETE
NAME MAIA DE OLIVERIA LIM, ANA CARDOSO
STREET ADDRESS 100 SE SECOND ST 17TH FLOOR
CITY-ST-ZIP MIAMI FL 33131

TITLE AS ☒ DELETE
NAME FREIDHOFF, JOHN H
STREET ADDRESS 100 SE SECOND ST 17TH FLOOR
CITY-ST-ZIP MIAMI FL 33131

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 AS ☒ Change ☐ Addition
1.2 NAME PIMENTA, H
1.3 STREET ADDRESS 950 S. MIAMI AVE
1.4 CITY-ST-ZIP MIAMI - FL - 33130

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
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 119.073(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 in an attachment with an address, with a letter like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/26/99

305-5308448

CR2E034 (11/98)