

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

FILED

Apr 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000024301 (8)

1. Corporation Name
TREE HOUSE, INC.

Principal Place of Business

Mailing Address

2203 NORTH U.S. 1
TITUSVILLE FL 32796

2203 NORTH U.S. 1
TITUSVILLE FL 32796



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	2203 N. US #1	26	PO BOX 462	03/18/1997	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		59-3451151	
City & State		City & State		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
23 TITUSVILLE FLA		28 SCOTTS MOOR FL		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip		Zip		Country	
24 32796		29 32775		30 BREVARD	
25 BREVARD		31		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FRENCH, DIANA L
2203 NORTH U.S. 1
TITUSVILLE FL 32796

81	Name	WILLIAM C DARST JR
82	Street Address (P.O. Box Number is Not Acceptable)	2203 N US #1
83		
84	City	TITUSVILLE
85	Zip Code	FL 32796

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 William C Darst Jr WILLIAM C DARST JR President 4-8-98
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	VICE PRESIDENT <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	DIANA L FRENCH
STREET ADDRESS		1.3 STREET ADDRESS	2203 N. US #1
CITY - ST - ZIP		1.4 CITY - ST - ZIP	TITUSVILLE FL 32796
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	SECRETARY <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	DIANA L FRENCH
STREET ADDRESS		2.3 STREET ADDRESS	2203 N US #1
CITY - ST - ZIP		2.4 CITY - ST - ZIP	TITUSVILLE FL 32796
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	PRESIDENT <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	WILLIAM C DARST JR
STREET ADDRESS		3.3 STREET ADDRESS	2203 N. US #1
CITY - ST - ZIP		3.4 CITY - ST - ZIP	TITUSVILLE FL 32796
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	TREASURER <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	WILLIAM C DARST JR
STREET ADDRESS		4.3 STREET ADDRESS	2203 N. US #1
CITY - ST - ZIP		4.4 CITY - ST - ZIP	TITUSVILLE FL 32796
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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: William C Darst Jr 4-8-98

CR2E034 (10/97)