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FILED
Jun 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000070259 (1)

1. Corporation Name
WILLIS TREE SERVICE, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

6821 TAMRA LANE
JACKSONVILLE FL 32216

6821 TAMRA LANE
JACKSONVILLE FL 32216

2. Principal Place of Business

21 6821 TAMRA LANE

Suite, Apt. #, etc.

22 Jacksonville

City & State

23 Jacksonville, FL

Zip Country

24 32216

25 FL

2a. Mailing Address

26 6821 TAMRA LANE

Suite, Apt. #, etc.

27 Jacksonville

City & State

28 Jacksonville, FL

Zip Country

29 32216

30 FL

3. Date Incorporated or Qualified

08/13/1997

4. FEI Number

593323191

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

9. Name and Address of Current Registered Agent

JAPOUR, DANIEL A
333-1 E MONROE ST
JACKSONVILLE FL 32202

10. Name and Address of New Registered Agent

81 Name

Daniel A. Japour

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

333-1 E. MONROE ST

83

84 City

Jacksonville

FL

85 Zip Code

32202

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

Daniel A. Japour

Signature of the registered agent of the corporation, if applicable.

(NOTE: Registered Agent signature required when reinstating.)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D WILLIS, RON
STREET ADDRESS 6821 TAMRA LANE
CITY-ST-ZIP JACKSONVILLE FL 32216

TITLE ☐ DELETE

NAME D WILLIS, BJ
STREET ADDRESS 6821 TAMRA LANE
CITY-ST-ZIP JACKSONVILLE FL 32216

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

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 119.07(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.

CR2E034 (10/97)