

P98000032176

Requester's Name

LAW OFFICE OF

HARRY W. HASKINS

SUNTRUST BUILDING
3400 SOUTH TAMiami TRAIL, SUITE 201
SARASOTA, FLORIDA 34239

000005368730--7
-04/29/02--01071--014
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

2A/NO

PS 5/6/02

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of FLORIDA
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation : ULTIMATE TREE SERVICE, INC.

2. The mailing address of the corporation : 6401 KYLIE COURT
SARASOTA, FLORIDA 34240

3. Date of incorporation/qualification: 4/06/1998 Document number: P98000032176

4. The name and address of the current registered agent and office:

RICHARD D. AHLQUIST, ESQUIRE

2088 HAWTHORNE STREET

SARASOTA, FLORIDA 34239

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

WILLIAM SIZEMORE

6401 KYLIE COURT

SARASOTA, FLORIDA 34240

The street address of its registered office and the street address of the business office of its registered
agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board.

William Sizemore
(Signature of an officer, chairman or vice chairman of the board)

4-19-02
(Date)

WILLIAM SIZEMORE

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated
corporation, I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent.

William R. Sizemore
(Signature of Registered Agent)

4-19-02
(Date)

If signing on behalf of an entity:

William R. Sizemore
(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***