3/:

FILED Apr 21, 2002 8:00 am

	Z GIAIT GRIM L	00	TESS IIEF O		(OBA)	_	Sagrafary	f C	tata	
DOCUMENT # P98000082717 1. Entity Name ALL-STATE TREE MINC.							Secretary of State 03-05-2002 90107 008 ***150.00			
Principal Plan 1209 NECK RI PONTE VEDRA	=		Mailing Address 1209 NECK ROAD PONTE YEDRA FL 32082				a sancenn kal (dins edink perus ekitu Akkir ndink (kura)	11 01 13 1 0119 1	1881: (Šá) 1881	
2. Principal Place of Business 1510 ST. MANS Bon Blyn, H 1510 ST. MANS Suite, Apt. #, etc. Suite, Apt. #, etc.					no iBhal	<u>}</u>	DO NOT WRITE IN THIS SP	i iliiis bam <i>e</i> t		
City & Sta	Y & State City & State ST. AUGUST				r x E		4. FEI Number 59-3258122 Applied For Not Applicable			
37D9	Country		32095	Countr	<u></u>	5.		3.75 Ad e Require	ditional	
	.6. Name and Address of C	urrent Reç				7, 1	Name and Address of New Registered Ag	ent		
Name										
OSBORNE, JEFFREY E 1209 NECK ROAD					Street Address	ddress (P.O. Box Number is Not Acceptable)				
PONTE VEDRA FL 32082					510 S	UST. MAKKSHONDBlvD., H ST. ALV-JUSTINE FL 32295				
8. The above named entity submits this statement for the ouroose of changing its registered office or registered agent, or both, in the State of Florida.										
SIGNATURE Signature, typosq or prigran reuse of polystored agent and trie is approximate. (NOTE: Registered Agent signature required when reinstating) DATE										
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) FILE NOW!!! After May 1, 2002 Make Check Payable					III be \$550.00	ite	10. Election Campaign Financing Trust Fund Contribution.		O May Be	
11.	OFFICER	S AND DIR	RECTORS	12.		ΑD	L DDITIONS/CHANGES TO OFFICERS AND D	RECTOR	S IN 11	
TITLE NAME STREET ADDRESS	P OSBORNE, JEFFREY E 1209 NECK ROAD PONTE VEDRA FL 32082		☐ Oelet a	TITLE NAME STREET CITY-S	ADDRESS 1-ZIP			Change	☐ Addition	
STREET ADDRESS	VP OSBORNE, KELLI D 1209 NECK ROAD PONTE VEDRA FL 32082		☐ Delete	TITLE NAME STREET CITY-SI	ADDRESS 1-zip			Change	Addition	
TITLE			Delete	_TITLE				Change	Addition	
NAME STREET ADDRESS CITY-ST-ZIP	ير المحتجد الم		, <u></u>	NAME STREET CITY-ST	ADORESS 1-ZIP		-			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			□ Delete	NAME STREET	ADDRESS 1-ZIP	•	·] Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete	TITLE NAME STREET / CITY-ST	ADDRESS -ZIP		Ĺ	Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		١	☐ Delete	TITLE NAME STREET / CITY-ST		,		Change	Addition	
13. 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 report or supplemental 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 of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.										
SIGNATURE: 904-829-5517										

All State Tree, Inc.

Attachment

1510 St. Marks Pond Blvd, Lot H
St. Augustine, Florida 32095

P9800008 2414

February 25, 2002

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, Florida 32305-1500

Oberne

To Whom It May Concern:

When this was received, I noticed that our tax I.D. number was incorrect. I corrected it, but also want to be sure:that it is recorded in your records. The correct FET # is 59-3528122.

Sincerely,

Kelli Osborne