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

Block 12 or Block 13 if changed, or on an attachment with an address

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Annual Report Secretary of State DIVISION OF CORPORATIONS 1998 98 SEP 24 PM : 36 DOCUMENT # S65077 SECRETALLY UP STATE TALLAHASSEE, FLORIDA ROGER HILL TREES, INC. Principal Flace of Business Mailing Address 2417 COPPERHILL LOOP 2417 COPPERHILL LOOP OCOEE FL 34761 OCOEE FL 34761 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/05/1991 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied for 21 59-3073755 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Added to Fees Trust Fund Contribution Ζφ Country Country 8. This corporation owes or has paid the current year Intangible Yes 24 Personal Property 1ax due June 30. □ No 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HILL, ROGER K. **6011 STATE ROAD 545** 82 Street Address (P.O. Box Number is Not Acceptable) WINTER GARDEN FL 34787 83 84 85 Zip Code 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or punied name of requitered asycut and tille if applicable (NOTE Registered Agent signal ire required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE THE Change Addition 1.11016 HILL, ROGER K. NAME 1.2 NAME 700002651177---6011 S.R. 545 STREET ADORESS 1.3 STREET ADDRESS 29798---**01**025---011 WINTER GARDEN FL CITY - \$1 - 71P 1.4 CHY- \$1 - 7IP DETETE TITLE 21100 NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-\$1-7P 2. 4 CHY-ST-7iP 🔲 DECETE Change Addition THLE 3.1 7011 NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS DITY- \$1-7/P 3.4 CITY-ST-ZIP 🔲 brteïe THLE 4.1 TITLE \_\_\_ Charige Addition NAME 4. 2 NAME \$1REEL ADDRESS 4.3 STREET ADDRESS C(1Y+S1+7)(2 4.4 CITY - \$1 - 7IP THEF 🔲 DELETE 5.1 TITLE Change Addition NAME 5.2 NAMI STREET ADDRESS **5.3 STREET ADDRESS** C(1Y+S1-70) 5.4 CHY+S1+7/P DELFTE Change TILLE 61 10HF Addition NAME 6.2 NAME STREET ADDRESS CITY-ST-7P 14. Thereby 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

To Whom it may concern

Please accept this delayed payment. This form was inadvertently placed in with records subpoenaed for a divorce. And president Roger Hill was not a this address during periods due to the divorce.

Thank-you

Roger K. Hill