SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION. FILED Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS 96 DEC 30 AM 10: 22 DOCUMENT # (1)S87176 SECRETARY OF STATE TALLAHASSEE, FLORIDA FLORIDA TREES, INC. Principal Place of Business Mailing Address REINSTATEMENT O 5051 SE 16TH COURT 5051 SE 16TH COURT OKEECHOBEE FL 34972 OKEECHOBEE FL 34972 3. Date Incorporated or Qualified 3a. Date of Last Report 10/14/1991 11/08/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0342737 Not Applicable 26 21 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Zip Country Zip 25 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 l Name HART, LEIGH D. Street Address (P.O. Box Number is Not Acceptable) 515 NORTH ADAMS STREET TALLAHASSEE FL 32301 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the optigations of, Section, 607.0505. Florida Statutes. SIGNATURE Registered Agent signature requi ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)OFFICERS AND DIRECTORS 12. 13. DELETE 1.1 TITLE ___ Change ___ Addition TITLE MCFARLAND, BRADFORD 1.2 NAME NAME 5051 SE 16TH CT. 1.3 STREET ADDRESS STREET ADDRESS OKEECHOBEE FL .4 CITY -ST-ZIP CITY - ST - ZIF Change Addition DELETE TITL F **VPS** 2.1 TITLE 400002049794---01/08/97--01014--013 MCFARLAND, VANGELA 2.2 NAME NAME 5051 SE 16TH CT. 2.3 STREET ADDRESS STREET ADDRESS ****375.00 ****375.00 OKEECHOBEE FL 2. 4 CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition TITLE 11 TITLE 3.2 NAME NAME 3.3 STREET ADORESS STREET ADDRESS 3.4. CITY - ST - 21P CITY - ST - ZIP DELETE Change __ Addition TITLE 41 TITLE 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST - ZIP Change Addition DELETE me 5.1 TITLE NAME 5.2 NAME **5.3 STREET ADDRESS** STREET ADDRESS CITY ST - ZIP 5.4 CITY - ST - ZIP Addition DELETE 6.1 TITLE HILE 62 NAME STREET ADDRESS 8.3 STREET ADORESS 6.4 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 offect 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 817, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. SIGNATURE:

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