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

PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

FILED

Apr 28 1997 8:00am

Secretary of State

1790088

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **V09768**

(5)

SUNQUEST TREES INC. Mailing Address Principal Place of Business 8892 156 COURT SO. 8892 156 COURT SO. DELRAY BEACH, FL 33446 33446-9730 DELRAY BEACH, FL 33446 3. Date Incorporated or Qualified 3a. Date of Last Report 01/29/1992 05/01/1996 2. Principal Place of Business 4. FEI Number Mailing Address Applied For 65-0305053 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 29 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name THORNSBURY, KEN 8892 156 COURT SO. Street Address (P.O. Box Number is Not Acceptable) **DELRAY BEACH FL 33446** 83 64 City 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 obligations of, Section 607.0505, Florida Statutes. Signature, typed or periled name of registered agont and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) 13 TITLE DELETE 1.1 TITLE Change Addition THORNSBURY, KEN NAME 1.2 NAME 8892-156TH COURT SOUTH STREET ADDRESS 1.3 STREET ADDRESS DELRAY BCH FL CHY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition THILE 2.1 TITLE JACOB, GREG 2.2 NAME 8892 156TH CT S 2.3 STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 2 4 CITY-ST-ZIP City - ST - 7)P DELETE Change Addition THILE 3.1 TITLE NAME 3.2 NAME STREET ADORESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY -\$1 - ZIP DELETE Addition 5.1 TITLE THILE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CHY ST-ZiP 5.4 CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE 62 NAME NAME STREET ADDRESS **63 STREET ADDRESS**

64 CITY-ST-ZIP 14. I do 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 path; 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.