AMENDED PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
99 OCT -6 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 835416

1. Corporation Name
GERALD STEVENS, INC.

Principal Place of Business
8075 20th Street
Vero Beach, FL 32966

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/17/1975

2. Principal Place of Business	2a. Mailing Address
21 301 East Las Olas Blvd.	26 301 East Olas Blvd.
Suite, Apt. #, etc. 22 Suite 300	Suite, Apt. #, etc. 27 Suite 300
City & State 23 Fort Lauderdale, FL	City & State 28 Fort Lauderdale, FL
Zip 24 33301 Country 25	Zip 29 33301 Country 30

4. FEI Number 41-0719035 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

James West
8075 20th Street
Vero Beach, FL 32966

10. Name and Address of New Registered Agent

81 Name: Corporation Service Company
82 Street Address (P.O. Box Number Is Not Acceptable): 1201 Hays Street
83
84 City: Tallahassee FL 85 Zip Code: 32301

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 Deborah D. Skipper — Deborah D. Skipper as its agent — 10-6-99
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: Director NAME: Kenneth Puttick STREET ADDRESS: 1401 U.S. Hwy 1 CITY-ST-ZIP: Vero Beach, FL 32960	☐ DELETE	1.1 TITLE: Director 1.2 NAME: Steven Berrard 1.3 STREET ADDRESS: 301 East Las Olas Blvd., Suite 300 1.4 CITY-ST-ZIP: Fort Lauderdale, FL 33301	☐ Change ☒ Addition
TITLE: President NAME: James West STREET ADDRESS: 1705 Sand Dollar Way CITY-ST-ZIP: Vero Beach, FL 32963	☒ DELETE	2.1 TITLE: Director 2.2 NAME: Thomas C. Byrne 2.3 STREET ADDRESS: 301 East Las Olas Blvd., Suite 300 2.4 CITY-ST-ZIP: Fort Lauderdale, FL 33301	☐ Change ☒ Addition
TITLE: Secretary/Treasurer NAME: Kelly S. McMakin STREET ADDRESS: 8075 20th Street CITY-ST-ZIP: Vero Beach, FL 32966	☒ DELETE	3.1 TITLE: Director 3.2 NAME: Gerald R. Geddis 3.3 STREET ADDRESS: 301 East Las Olas Blvd., Suite 300 3.4 CITY-ST-ZIP: Fort LAuderdale, FL 33301	☐ Change ☒ Addition
TITLE: CD NAME: Andrew W. Williams STREET ADDRESS: 176 Ocean Way CITY-ST-ZIP: Vero BEach, FL 32960	☐ DELETE	4.1 TITLE: Director 4.2 NAME: Kenneth R. Royer 4.3 STREET ADDRESS: 301 East Las Olas Blvd, Suite 300 4.4 CITY-ST-ZIP: Fort Lauderdale, FL 33301	☐ Change ☒ Addition
TITLE: Director NAME: Solomon Oden J. Howell STREET ADDRESS: 2603 Grassland Dr. CITY-ST-ZIP: Louisville, KY	☒ DELETE	5.1 TITLE: 5.2 NAME: 5.3 STREET ADDRESS: 5.4 CITY-ST-ZIP:	☐ Change ☐ Addition
TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	☐ DELETE	6.1 TITLE: 6.2 NAME: 6.3 STREET ADDRESS: 6.4 CITY-ST-ZIP:	☐ Change ☐ Addition

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14. 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 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 Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] 10/5/99
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Document #835416

Officers	Address
Gerald R. Geddis 301 East Las Olas Boulevard, Suite 300 Fort Lauderdale, FL 33301	President and Chief Executive Officer
Adam D. Phillips 301 East Las Olas Boulevard, Suite 300 Fort Lauderdale, FL 33301	Senior Vice President, Chief Administrative Officer and Secretary
Albert J. Detz 301 East Las Olas Boulevard, Suite 300 Fort Lauderdale, FL 33301	Senior Vice President and Chief Financial Officer
Steve Nevill 301 East Las Olas Boulevard, Suite 300 Fort Lauderdale, FL 33301	Senior Vice President

(2)

CSC THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 400915 7178144

AUTHORIZATION : Patricia Puyfut

COST LIMIT : $ 550.00

ORDER DATE : October 6, 1999

ORDER TIME : 12:29 PM

ORDER NO. : 400915-005

CUSTOMER NO: 7178144

CUSTOMER: Shelley Kaye, Paralegal
Gerald Stevens, Inc.
Suite 300
301 E. Las Olas Blvd.
Fort Lauderdale, FL 33301

CHANGE OF AGENT

NAME: GERALD STEVENS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_______ CERTIFIED COPY
XX_____ PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds

RECEIVED
99 OCT -6 PM 1:36
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA