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** ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (1)**DOCUMENT #** 835967 MALL FLORIST CORPORATION Principal Place of Business Mailing Address 3165 W. AIRLINE HIGHWAY 3165 W. AIRLINE HIGHWAY WATERLOO IA 50703 WATERLOO IA 50703 3a. Date of Last Report 3. Date Incorporated or Qualified 03/18/1976 04/14/1995 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 42-0922137 Not Applicable 26 21 \$8.75 Additional Suite, Ant. #. etc Suite, Apt # etc 5. Certificate of Status Desired Fee Required 27 22 City & State 6. Election Campaign Financing \$5.00 May Be City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199 032 Zip Country Zip Country Florida Statutes Yes 🔲 No 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD 82 **PLANTATION FL 33324** 83 Zip Code 84 City 85 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. (NOTE: Registered Agent signature required when resultating) Signature type non-printed many endined stered agent and the disophiliable (36/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELFTE 111746 TITLE **CR2E034** NYGREN, CHARLES E. 1.2 NAME NAME 2508 W. 3RD ST. 1.3 STREET ADDRESS STREET ADDRESS **CEDAR FALLS IA** 1.4 CHY ST-ZIP CITY-ST-ZIP Change Addition DELETE 2.1 TIFLE TITLE FRINK, MAURICE F 2.2 NAME NAME 3165 W AIRLINE HWY 2.3 STREET ADDRESS STREET ADDRESS WATERLOO IA 2 4 OFTY - \$1-7P CITY - ST-ZIP DELETE Change Addition TITLE 3.1 TITLE RUBENDALL, DANIEL L. 3.2 NAME NAME 765 PROSPECT BLVD 3.3 STREET ADDRESS STREET ADDRESS WATERLOO IA 3.4 City-St-ZiP CITY-ST-ZIP Change Addition DELETE 41 TILLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5 1 THILE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 City - St - ZiP CITY-ST-ZIP Change Addition DELETE 6 1 TITLE TITLE 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP 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 animal 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 617, Florida Statutes, and that my name appears in Block 11 or Block 13 if changed, or organ attachment with an address.

Dame

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

7-17-96 (319)291-6004