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95 MAY -1 11 3:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F20665** (8)

1. Corporation Name
FLOWERS BY MICHAEL, INC.

Principal Place of Business: **125 E DANIA BEACH BLVD DANIA FL 33004**

Mailing Address: **125 E DANIA BEACH BLVD DANIA FL 33004**

2. Principal Place of Business: 21 State Apt # etc: 22 City & State: 23

2a. Mailing Address: 26 State Apt # etc: 27 City & State: 28

24 25 29 30

3. Date Incorporated or Qualified: **02/20/1981**

3a. Date of Last Report: **03/24/1994**

4. FEI Number: **59-2084520**

5. Certificate of State Debits: \$8.75 Additional Fee Required

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

6. Total corporation has liability for the amount of \$12,000 Florida Statutes: Yes No

9. Name and Address of Current Registered Agent

**MOORE, JAMES M
125 E DANIA BCH BLVD
DANIA FL 33004**

10. Name and Address of New Registered Agent

81 Name: _____

82 Street Address (P.O. Box Number is Not Acceptable): _____

83 _____

84 City: _____

85 State: **FL**

11. Pursuant to the provisions of Sections 607.0802 and 607.1508, Florida Statutes, the above-named corporation submits the 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 responsible and accept the obligations of Section 607.1508, Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS

12.1	DST	12.1.1 NAME: MOORE, JAMES M
12.2		12.1.2 STREET ADDRESS: 1907 ARTHUR ST. HOLLYWOOD FL
12.3	DP	12.3.1 NAME: DARCY, JOSEPH HARVEY C
12.4		12.3.2 STREET ADDRESS: 1907 ARTHUR ST. HOLLYWOOD FL
12.5		12.5.1 NAME: _____
12.6		12.5.2 STREET ADDRESS: _____
12.7		12.7.1 NAME: _____
12.8		12.7.2 STREET ADDRESS: _____
12.9		12.9.1 NAME: _____
12.10		12.9.2 STREET ADDRESS: _____

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	13.1.1 NAME: _____	<input type="checkbox"/> Change <input type="checkbox"/> Add
13.2	13.1.2 STREET ADDRESS: _____	
13.3	13.3.1 NAME: _____	<input type="checkbox"/> Change <input type="checkbox"/> Add
13.4	13.3.2 STREET ADDRESS: _____	
13.5	13.5.1 NAME: _____	<input type="checkbox"/> Change <input type="checkbox"/> Add
13.6	13.5.2 STREET ADDRESS: _____	
13.7	13.7.1 NAME: _____	<input type="checkbox"/> Change <input type="checkbox"/> Add
13.8	13.7.2 STREET ADDRESS: _____	
13.9	13.9.1 NAME: _____	<input type="checkbox"/> Change <input type="checkbox"/> Add
13.10	13.9.2 STREET ADDRESS: _____	

14. I, the undersigned, certify that the information supplied with this filing voluntarily furnished and does not qualify for the exemption stated in Sections 607.0802 and 607.1508, Florida Statutes. I further certify that the information included on this annual report or supplementary annual report is true and accurate, and that my signature shall have the same legal effect as if made in public faith. 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 on Block 12 or Block 13 of a change of the any other report with an address.

SIGNATURE: *James M Moore* **JAMES M. MOORE**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/34/95 305-921-1335