

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000010653 (1)**

1. Corporation Name

KEEPSAKE FLORAL, INC.



Principal Place of Business

Mailing Address

**2431 ALAMA AVE
216
WINTER PARK FL 32792
US**

**P.O. BOX 149444
ORLANDO FL 32814-9444
US**

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

02/03/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

59-3225920

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**DAVID PIERCEFIELD, ATTY AT LAW
2431 ALAMA AVE
SUITE 221
WINTER PARK FL 32792**

10. Name and Address of New Registered Agent

81

Name

Dana Adkinson / Keesake Floral, Inc.

82

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

2431 Alama Ave.

83

84

City

Winter Park

FL

85

Zip Code

32792

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

[Signature]

Dana H. Adkinson

4-26-96

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	ADKINSON, DANA H	
STREET ADDRESS	1810 MOHICAN TRAIL	
CITY - ST - ZIP	MAITLAND FL	
TITLE	VSD	☒ DELETE
NAME	CARBAUGH, BARBARA	
STREET ADDRESS	1649 BOULDER CREEK COURT	
CITY - ST - ZIP	APOPKA FL 32712	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☒ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

**Sec. John A. Holtfield
2331 Randall Bl.
Winter Park, FL 32789**

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 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.

SIGNATURE:

[Signature]

Dana Adkinson / Pres

4-26-96

DATE

**607
604-9201**

Daytime Phone #

CR2E034 (12/95)