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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **P95000058713** (5)

ECUADORIAN FLOWER EXPRESS, INC.

Principal Place of Business

Mailing Address

2725 HANSEN ST.

2725 HANSEN ST.

APPROVED AND FILED

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SECRETARY OF STATE TALLAHASSEE. FLORIDA



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11. Pursuant to the provisions of Sections 607 6002 and 607 1509. Florids Statutes. The above-named corporation submits this statement for the purpose of changing its registered office or registered signet, or both, in the State of Florids. Such changes were necessary of the corporation's board of directors. I hereby accept the oppositionent as registered agent. I am familiar with, and accept the obligations of, Section 607 0505, Florids Statutes. SIGNATURE 12.		•			83 Suit	te F			
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I do nereby certify that the information supplied with shilling does not quality for the exemption stated in section 119.07(3)(f), 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 sorporation 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 inchanged, or on an attachment with an address.