

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS							
DOCUMENT # P96000035310 (7) 1. Corporation Name PARADISE FLOWER SHOP, INC.											
Principal Place of Business 10577 SW 109 CT. MIAMI FL 33176			Mailing Address 10577 SW 109 CT. MIAMI FL 33176								
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 MIAMI FL 24 Zip 33176 25 Country U.S.A.		2a. Mailing Address 26 10577 SW 109 CT 27 Suite, Apt. #, etc. 28 MIAMI FL 29 Zip 33176 30 Country U.S.A.		3. Date Incorporated or Qualified 04/23/1996 4. FEI Number 65-0663734 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 or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No							
9. Name and Address of Current Registered Agent AMERILAWYER CHARTERED 343 ALMERIA AVENUE CORAL GABLES FL 33134			10. Name and Address of New Registered Agent 81 Name N/A 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code								
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____											
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP PST RAMNATH, JEAN M 10500 SOUTHWEST 108TH AVENUE, SUITE B210 MIAMI FL 33176 VD RAMNATH, LESLIE 10500 SOUTHWEST 108TH AVENUE, SUITE B210 MIAMI FL 33176 D RAMNATH, GERALD 10500 SOUTHWEST 108TH AVENUE, SUITE B210 MIAMI FL 33176 D RAMNATH, HAROLD 10500 SOUTHWEST 108TH AVENUE, SUITE B210 MIAMI FL 33176 N/A N/A						13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP Change Addition 700002526797 -05/18/98--01031--036 ***150.00					

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.

SIGNATURE: Leslie Ramnath LESLIE RAMNATH 04/28/98 596-7673 (305)

CR2E034 (10/97)