

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 185957

(8)

1. Corporation Name

FLORAL ACRES, INC.

Principal Place of Business

6250 WEST ATLANTIC AVENUE
DELRAY BEACH FL 33484-0599

Mailing Address

6250 WEST ATLANTIC AVENUE
DELRAY BEACH FL 33484-0599



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

9. Name and Address of Current Registered Agent

ROSACKER JR, ARTHUR
14281 GALLAGHER RD.
DELRAY BEACH FL 33444

81 Name

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 607.1506, 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Registered Agent

Date

OFFICERS AND DIRECTORS

12. TITLE

NAME PD
STREET ADDRESS ROSACKER JR, ARTHUR
CITY-STATE-ZIP 14281 GALLAGHER ROAD
DELRAY BEACH FL

13. TITLE

NAME STD
STREET ADDRESS ROSACKER, BARBARA
CITY-STATE-ZIP 14281 GALLAGHER RD
DELRAY BCH FL

14. TITLE

NAME D
STREET ADDRESS TSCHESCHLOK, GUENTER
CITY-STATE-ZIP 218 NE 1ST AVE
DELRAY BCH FL

15. TITLE

NAME
STREET ADDRESS
CITY-STATE-ZIP

16. TITLE

NAME
STREET ADDRESS
CITY-STATE-ZIP

17. TITLE

NAME
STREET ADDRESS
CITY-STATE-ZIP

18. TITLE

NAME
STREET ADDRESS
CITY-STATE-ZIP

19. TITLE

NAME
STREET ADDRESS
CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY-STATE-ZIP

29. TITLE

30. NAME

31. STREET ADDRESS

32. CITY-STATE-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ARTHUR ROSACKER JR

2/22/96 407-498-7877

CR2E034 (12/95)