FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED
95 MAY -1 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 274170 (0)

1. Corporation Name
~~BLUMS OF BOCA INC~~
BLUMS OF BOCA HOLDINGS, INC.

Principal Place of Business	Mailing Address
~~2900 NORTH FEDERAL HIGHWAY~~ ~~BOCA RATON FL 33431~~ P.O. Box 1140 BOYNTON BEACH, FL. 33425	~~2900 NORTH FEDERAL HIGHWAY~~ ~~BOCA RATON FL 33431~~ P.O. Box 1140 BOYNTON BEACH, FL. 33425

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/30/1963	3a. Date of Last Report: 02/22/1994
2. Principal Place of Business (21)	2a. Mailing Address (26)
Suite, Apt. #, etc (22)	Suite, Apt. #, etc (27)
City & State (23)	City & State (28)
Zip (24) / Country (25)	Zip (29) / Country (30)
4. FEI Number: 59-1022810	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	10. Name and Address of New Registered Agent
BLUM, PETER ~~2900 N FEDERAL HIGHWAY~~ 1890 SOUTH OCEAN DRIVE ~~BOCA RATON FL 33432~~ MANALAPAN, FL. 33462	81 Name 82 Street Address (P.O. Box Number is Not Acceptable): 1890 SOUTH OCEAN DRIVE 83 84 City: MANALAPAN FL 85 Zip Code: 33462

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] PETER BLUM VICE PRESIDENT 4/25/95
(Signature, typed or printed name of registered agent and title if signer other) (NOTE: Registered Agent signature required when name changes) (DATE)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP	11 TITLE	☐ Change ☐ Addition
NAME	EMMETT, HARRIS	12 NAME	
STREET ADDRESS	695 DUVAL ST	13 STREET ADDRESS	
CITY ST ZIP	LANTANA FL	14 CITY ST ZIP	
TITLE	V	21 TITLE	☐ Change ☐ Addition
NAME	HARRIS, WM	22 NAME	500001484915
STREET ADDRESS	2483 PAR CIRCLE	23 STREET ADDRESS	-05/12/95--01008--007
CITY ST ZIP	DELRAY BEACH FL	24 CITY ST ZIP	****200.00 ****200.00
TITLE	V	31 TITLE	☐ Change ☐ Addition
NAME	KUHN, G FREDERICK	32 NAME	
STREET ADDRESS	22154 TRILLIUM WAY	33 STREET ADDRESS	
CITY ST ZIP	BOCA RATON, FL 00000	34 CITY ST ZIP	
TITLE	V	41 TITLE	☐ Change ☐ Addition
NAME	O'HEARN, AUDREY S	42 NAME	
STREET ADDRESS	1612 N W 5TH ST	43 STREET ADDRESS	
CITY ST ZIP	BOCA RATON, FL 00000	44 CITY ST ZIP	
TITLE	PD	51 TITLE	☐ Change ☐ Addition
NAME	BLUM, MAUREEN	52 NAME	
STREET ADDRESS	1890 S. OCEAN BLVD.	53 STREET ADDRESS	
CITY ST ZIP	MANALAPAN FL	54 CITY ST ZIP	
TITLE	S	61 TITLE	VICE PRESIDENT ☒ Change ☐ Addition
NAME	BLUM, PETER	62 NAME	
STREET ADDRESS	1890 S. OCEAN BLVD.	63 STREET ADDRESS	
CITY ST ZIP	MANALAPAN FL	64 CITY ST ZIP	

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)(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: [signature] 4/25/95 (407) 734-7317
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL (Date) (Area Code & Daytime Phone #)
Peter Blum, Vice President

0257072 CP