

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 371331 (0)

1. Corporation Name
RUTH MESSMER FLORIST, INCORPORATED



Principal Place of Business: 3366 CLEVELAND AVE, P.O. BOX 848, FORT MYERS FL 33902-0848, US
Mailing Address: 3366 CLEVELAND AVE, P.O. BOX 848, FORT MYERS FL 33902-0848, US

3. Date Incorporated or Qualified: 11/01/1970
3a. Date of Last Report: 03/21/1995

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-questions for Suite, City, Zip, and Country.
4. FEI Number: 59-1306019
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$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: FRANKLIN JR, JAMES A, 2100 SECOND STREET, FORT MYERS FL 33901
10. Name and Address of New Registered Agent: 81 Name: RICHARD P. MESSMER, 82 Street Address: 106 PLACID DR., 83 City: FT. MYERS, FL, 85 Zip Code: 33919

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] RICHARD MESSMER, DATE: 17 Jan 96

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: CD	MESSMER, RUTH 5563 TRELIS LN FT MYERS, FL 00000	1.1 TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE: VD	MESSMER, HEATHER 1805 CORONADO FT. MYERS FL	2.1 TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE: PD	MESSMER, RICHARD P 106 PLACID DR FT MYERS, FL 00000	3.1 TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE: [] DELETE		4.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE: [] DELETE		5.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE: [] DELETE		6.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	

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] RICHARD MESSMER, DATE: 17 Jan 96, DAYTIME PHONE: 941-936-2131

CR2E034 (12/95)