SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (9) DOCUMENT # 563123 MERCY'S FLOWER & GIFT, INC. Mailing Address Principal Place of Business 5705 SW 8TH ST 5705 SW 8TH ST STE 712 STE 712 MIAMI FL 33144 MIAMI FL 33144 3a. Date of Last Report 3. Date Incorporated or Quantied US 03/16/1978 07/07/1995 4. FEI Number Applied For 2a. Mailing Address Principal Place of Business 59-1803079 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt #, etc 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 23 28 cint ngible tax under s. 199 032 Country B. This corporation has liability. Zio Zip Country Yes No Florida Statutes 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name LONGARAY, MADELEINE D. 8360 W FLAGLER ST., STE 203 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33144 83 Zip Code 85 84 City 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signarine ityrics or printed manner of registered agent and title diapplic to le (NOTE Registered Agent signature required when reli stating) (3.6)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 DELETE 111000 TITLE Cholip CR2E034 1.2 NAME NAME 4227 N.W. 4 ST. 1.3 STREET ADDRESS STREET ADDRESS 1 4 CITY - ST - ZIP MIAMI FL CITY - ST - ZIP DELETE 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 City - S1 - ZiP CITY - ST - ZIP Change Addition DELETE 3.1 THLE TITLE 3.2 NAME NAME 3.3.5.189E LADORESS STREET ADDRESS 3.4 CITY-SF-ZIP CITY-ST-ZIP Change Addition DELETÉ 4.1 TIFLE TITLE 4 2 NAMÉ NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 51 TITLE TITLE 5.2 NAM6 NAME 53 STREET ADDRESS STREET ADDRESS 54 CHY-ST-7 P CITY-ST-ZIP Change Addition DELETE 6 1 TITLE THILE NAME 6.3 STEEL LADDRESS STREET ADDRESS 6.4 City - St - ZiP CITY - ST - 2IP tion supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes, I indicated on this annual report of supplemental annual report is true and accurate and that my signature shall have the same legal effect as if cer or director of the corporation of the receipt or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and 14. I do hereby certify that the inf further certify that the inform made under oath, that I am th an address that my name appears in E SIGNATURE: