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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 618385

NAPLES FLOWERS, INC.

| | | | | | | | | | | | . e iei iii iiiiiiiiiii |
|---|--|----------------------------|---------------------|----------------|------------|-----------------|---|---|---|-------------------------|---|
| Principal Place of Business Mailing Address | | | | | | | | * 100110 01101 11001 10100 | *************************************** | 9,91, 9,91, 9191, 4121, | 0,5,,,,,,,,, |
| 506 9TH STREET NORTH 506 9TH STREET NORTH | | | | | | | | | | | |
| NAPLES FL 339 | 40 | NAPLES FL 33940 | | | | | DO NOT WRITE IN THIS SPACE | | | | |
| | | | | | | | 3. | Date Incorporated or Qua | lifed | - | |
| | | | | | | | (| 04/23/1979 | | | |
| 2. Principal Pl | lace of Business | 2a. Maili | ng Address | | | | 4. | FEI Number | | A | pplied For |
| 21 | | 26 | 26 | | | | | <u>59-1904513</u> | | N | lot Applicable |
| Suite, Apt. | #, etc. | Suite | Suite, Apt. #, etc. | | | | 5 | Certifcate of Status Desir | ed 🗆 | | Additional |
| 22 | | 27 | | | | | | | | | Required |
| City & State | 8 | City | City & State | | | . 6 | | Election Campaign Finan | cing 🗀 | | May Be |
| 23 | | 28 | | | | | | Trust Fund Contribution | | | to Fees |
| _ Zip ─ | Zip Country | | | | untry | | | This corporation owes the | e current ye | ear Intangible Ves | □No |
| 24 | 25 | | [29] [30] | | | | | Personal Property Tax. Name and Address of N | lew Regist | | |
| | 9. Name and Address of Cun | rent Kegistereu | Agent | | 81 | Name | 70. | Manie and Address or i | TO TO GIO | ,0,00) .go | |
| KEMP, LEONARD T. | | | | | | | | | | | |
| | VANDERBILT RD. | | • | | | Street A | Address (P.O. Box Number is Not Acceptable) | | | | |
| | LES FL 33941 | | | | | | | | | | |
| • | | | | | Ш | | | | | | |
| | | | | | 84 | City | | | | FL 85 Zip | Code |
| 11 Pursuant | to the provisions of Sections 607.0 | 502 and 607.15 | 08. Florida Statu | tes, the a | Ll bove | e-named c | corporation | submits this statement for | or the purpo | aco of changing it | s registered |
| -Hina ar r | to the provisions of Sections 607.0 egistered agent, or both, in the Sta m familiar with, and accept the obl | to of Florida Su | ch change was a | コロけわのロフタイ | ı nv ' | the comor | ration's bo | ard of directors. I hereby | accept the | appointment as r | egistered |
| agent. i a | m tamiliar with, and accept the obl | igations of, Secu | On 607.0505, Fit | onua Stati | 1162 | • | | | | | } |
| SIGNATURE | Signature, typed or printed name of registered | agent and title if applica | able. (NOT | E: Registered | Agen | t signature req | quired when re | sinstating) | D# | ATE | |
| 12. | | AND DIRECTOR | | 13. | | | A | ADDITIONS/CHANGES T | O OFFICEI | RS AND DIRECT | ORS IN 12 |
| TITLE | DS | | C) DELETE | 1.1 T | πE | | - | | | ☐ Change | Addition |
| NAME . | KEMP, LEONARD T. | | | 1.2 N | ME | | | | | | |
| STREET ADDRESS | 891 vanderbilt RD. | | | 13 ST | REET | ADDRESS | | | | | 1 |
| CITY-ST-ZIP | NAPLES, FL 0 34108 | | | 1.4 CI | TY-S1 | r-ZIP | | | | | |
| TITLE | DVP | | ☐ DELETE | 2.1 TI | ΠE | _ | | | | Change | Addition |
| NAME | Moore, valerie i. | | | 2.2 N | ME | | | | | | |
| STREET ADDRESS | 891 VENDERBILT RD. | | | 2.3 ST | REET | ADDRESS | | | | , | |
| CITY-ST-ZIP | NAPLES, FL 0 34108 | | · | 2.4 C | ITY-8 | T-ZIP - /- | | | <u></u> | | |
| TITLE | DP | | ☐ DELETE | 3.1 ₮ | ΠÉ | | | 1 . | | ☐ Change | e ☐ Addition |
| NAME | PLATT, ROBERTA | | | 3.2 N | ME | | | ·, | | | |
| STREET ADDRESS | 506-9TH ST. N. | | | 3.3 ST | REET | ADDRESS | | | | | |
| CITY-ST-ZIP | NAPLES FL 34102 | | | | | T-ZIP | | | | | - D Addition |
| TITLE | | | ☐ DELETE | 4.1 TF | ΠE | | | | | Change | Addition |
| NAME | | | | 4, 2 N | | | | | | | |
| STREET ADDRESS | · | | | 4.3 ST | REE | ADDRESS | | | | | |
| CITY-ST-ZIP | <u> </u> | | PELETE | 4.4 CI | | T-ZIP | | | | ☐ Change | Addition |
| TITLE | | | ☐ DELETE | 5.1 π 5.2 N | | | | | | спапуе | ☐ Addition |
| NAME | | | | | | ADDRESS | | | | | |
| STREET ADDRESS | | | | | TY-S' | ł | | | | | |
| CITY-ST-ZIP | | | - Delete | 6.1 TI | | 1-ZIP | | | ···· | Change | e |
| TITLE | | | ☐ DELETE | 6.2 N | | | | | | | |
| NAME | | | | | | T ADDRESS | | | | | 1 |

CITY-ST-ZIP 14. 1 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 chapter 607, or on an attachment with an address, with all other like empowered.

6.4 CITY-ST-ZIP

941-262-7011

FILED Mar 06, 1999 8:00 am Secretary of State

03-06-1999 90038 005 ***150.00