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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **654357**

(3)

1. Corporation Name

MCGLAD'S FLORIST, INC.



Principal Place of Business

**5011 W. SPENCER FLD. RD.
MILTON FL 32571**

Mailing Address

**5011 W. SPENCER FLD. RD.
MILTON FL 32571**

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

State, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**BIRCHMORE, HENRY H JR.,
443 E SPENCER FLD RD
MILTON FL 32571**

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 607.0507 and 607.1701, Florida Statute, the above named corporation hereby certifies the 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 this appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.1701, Florida Statute.

SIGNATURE

Signature of Agent or Director

Signature of Agent or Director

Date

12. OFFICERS AND DIRECTORS

TITLE

**DPT
BIRCHMORE, HENRY H JR.,
443 E SPENCER FLD RD
MILTON FL**

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

**D
BIRCHMORE, GLORIA N
443 E SPENCER FLD RD
MILTON FL**

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

**D
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BIRCHMORE, GLORIA N
443 E SPENCER FLD RD
MILTON FL**

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

1. TITLE

1. NAME

13. STREET ADDRESS

14. CITY-STATE-ZIP

2. TITLE

2. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

3. TITLE

3. NAME

33. STREET ADDRESS

34. CITY-STATE-ZIP

4. TITLE

4. NAME

43. STREET ADDRESS

44. CITY-STATE-ZIP

5. TITLE

5. NAME

53. STREET ADDRESS

54. CITY-STATE-ZIP

6. TITLE

6. NAME

63. STREET ADDRESS

64. CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is true and correct, and does not qualify for the exemption stated in Section 119.07(3)(g), Florida Statute. I further certify that the information indicated on this annual report or statement of information is true and correct, 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 majority shareholder, or both, of the corporation, and that my signature is required by Chapter 607, Florida Statute, and that my name appears in Block 12 or Block 13 of this report or statement of information as a director.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-6-96

(904) 994-5379

CR2E034 (12/95)