## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## 1999 DOCUMENT # 654357

MCGLAD'S FLORIST, INC.

## FILED Mar 16, 1999 8:00 am Secretary of State

03-16-1999 90081 032 \*\*\*150.00

Principal Place of Business Mailing Address 5011 W. SPENCER FLD. RD 5011 W. SPENCER FLD. RD. MILTON FL 32571 MILTON FL 32571 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 01/31/1980 FEI Number Applied For 2. Principal Place of Business 2a Mailing Address 59-1967004 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 City & State City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 23 Country Zip Country Zip 8. This corporation owes the current year Intangible □No Personal Property Tax 24 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name BIRCHMORE, HENRY H JR., Street Address (P.O. Box Number is Not Acceptable) 443 E SPENCER FLD RD MILTON FL 32571 83 85 Zip Code 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12 13. □ Change Addition □ DELETE DPT 1 1 TITLE TITLE BIRCHMORE, HENRY H JR., NAME 1.2 NAME 443 E SPENCER FLD RD 13 STREET ADDRESS STREET ADDRESS MILTON FL 14 CITY - ST- ZIP CITY-ST-ZIP Addition DELETE Change 2.1 TITLE TITLE BIRCHMORE, GLORIA N 2.2 NAME NAME 2.3 STREET ADDRESS 443 E SPENCER FLD RD STREET ADDRESS MILTON FL 2 4 CITY-ST-ZIP CITY-ST-ZIP Addition Change DELETE 3.1 TITLE THE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIF CITY-ST-ZIP Change Addition ☐ DELETE TITLE 41 TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF 4.4 CITY-ST-ZIP [ Addition □ DELETE ☐ Change 5.1 TITLE TITLE NAME 53 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ DELETE 6 1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY-ST-ZIP

14. I 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)