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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 835416 (9)

1. Corporation Name

FLORAFAX INTERNATIONAL, INC.

Principal Place of Business

8075 20TH STREET
VERO BEACH FL 32966

Mailing Address

8075 20TH STREET
VERO BEACH FL 32966



3. Date Incorporated or Qualified

11/17/1975

3a. Date of Last Report

08/25/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

g. Name and Address of Current Registered Agent

8. This corporation has liability for intangible tax under s 199.032, Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

WEST, JAMES
8075 20TH STREET
VERO BEACH FL 32966

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 607.0502 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE NAME ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

NAME WEST, JAMES
STREET ADDRESS 1705 SAND DOLLAR WAY
CITY- ST- ZIP VERO BEACH FL 32963

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

TITLE NAME ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

NAME MCMAKIN, KELLY S
STREET ADDRESS 15 ROYAL PALM BLVD.
CITY- ST- ZIP VERO BEACH FL 32960

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

TITLE NAME ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

NAME PUTTICK, KENNETH
STREET ADDRESS 1401 U.S. HWY. 1
CITY- ST- ZIP VERO BEACH FL 32960

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

TITLE NAME ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME BENSON, T. CRAIG
STREET ADDRESS 3515 RICE BLVD.
CITY- ST- ZIP HOUSTON TX 77005

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

TITLE NAME ☒ DELETE

5.1 TITLE ☐ Change ☒ Addition

NAME PUTTICK, KENNETH
STREET ADDRESS 1401 U.S. HIGHWAY 1
CITY- ST- ZIP VERO BEACH FL 32960

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

TITLE NAME ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME MASSEY, GLENN R
STREET ADDRESS 11917 QUEENSBURY
CITY- ST- ZIP HOUSTON TX 77024

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kelly S. McMAKIN 1/16/96 (407) 563-0263

CR2E034 (12/95)