

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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 32966-1320

FILED
May 07 1997 8:00am
Secretary of State



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/17/1975	3a. Date of Last Report 01/23/1996
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 74-2277449	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		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	P	1.1 TITLE	D
NAME	WEST, JAMES	1.2 NAME	SOLOMON ODEN HOWELL, JR
STREET ADDRESS	1705 SAND DOLLAR WAY	1.3 STREET ADDRESS	2603 GRASSLAND DRIVE
CITY-ST-ZIP	VERO BEACH FL 32963	1.4 CITY-ST-ZIP	LOUISVILLE, KY 40299
TITLE	ST	2.1 TITLE	
NAME	MCMAKIN, KELLY S	2.2 NAME	
STREET ADDRESS	15 ROYAL PALM BLVD.	2.3 STREET ADDRESS	8075 20TH STREET
CITY-ST-ZIP	VERO BEACH FL 32960	2.4 CITY-ST-ZIP	VERO BEACH, FL 32966
TITLE	D	3.1 TITLE	
NAME	PUTTICK, KENNETH	3.2 NAME	
STREET ADDRESS	1401 U.S. HWY. 1	3.3 STREET ADDRESS	
CITY-ST-ZIP	VERO BEACH FL 32960	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	
NAME	BENSON, T. CRAIG	4.2 NAME	
STREET ADDRESS	3515 RICE BLVD.	4.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77005	4.4 CITY-ST-ZIP	
TITLE	CD	5.1 TITLE	
NAME	WILLIAMS, ANDREW W	5.2 NAME	
STREET ADDRESS	176 OCEAN WAY	5.3 STREET ADDRESS	
CITY-ST-ZIP	VERO BEACH FL	5.4 CITY-ST-ZIP	VERO BEACH FL 32963
TITLE	D	6.1 TITLE	
NAME	MASSEY, GLENN R	6.2 NAME	
STREET ADDRESS	11917 QUEENSBURY	6.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77024	6.4 CITY-ST-ZIP	

14. I do 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.

SIGNATURE _____

CR2E034 (9/96)