

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 835416

1. Entity Name

GERALD STEVENS, INC.

FILED

00 FEB -1 PM 4:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

301 EAST LAS OLAS BLVD.  
SUITE 300  
FORT LAUDERDALE FL 33301

301 EAST LAS OLAS BLVD.  
SUITE 300  
FORT LAUDERDALE FL 33301-2294

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 41-0719035

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input type="checkbox"/> Delete
NAME	BERRARD, STEVEN	
STREET ADDRESS	301 EAST LAS OLAS BLVD., STE. 300	
CITY-ST-ZIP	FORT LAUDERDALE FL 33301	
TITLE	D	<input type="checkbox"/> Delete
NAME	BYRNE, THOMAS C	
STREET ADDRESS	301 EAST LAS OLAS BLVD., STE. 300	
CITY-ST-ZIP	FORT LAUDERDALE FL 33301	
TITLE	D	<input type="checkbox"/> Delete
NAME	PUTTICK, KENNETH	
STREET ADDRESS	1401 U.S. HWY. 1	
CITY-ST-ZIP	VERO BEACH FL 32980	
TITLE	CD	<input type="checkbox"/> Delete
NAME	WILLIAMS, ANDREW W	
STREET ADDRESS	176 OCEAN WAY	
CITY-ST-ZIP	VERO BEACH FL	
TITLE	D	<input type="checkbox"/> Delete
NAME	GEDDIS, GERALD R	
STREET ADDRESS	301 E. LAS OLAS BLVD., STE. 300	
CITY-ST-ZIP	FT. LAUDERDALE FL	
TITLE	D	<input type="checkbox"/> Delete
NAME	ROYER, KENNETH R	
STREET ADDRESS	301 E. LAS OLAS BLVD., STE. 300	
CITY-ST-ZIP	FT. LAUDERDALE FL	

TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Johnson, Robert L.	
STREET ADDRESS	301 East Las Olas Blvd., Ste 300	
CITY-ST-ZIP	Fort Lauderdale, FL 33301	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Owades, Ruth M.	
STREET ADDRESS	301 East Las Olas Blvd., Ste 300	
CITY-ST-ZIP	Fort Lauderdale, FL 33301	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Phillips, Adam D.	
STREET ADDRESS	301 East Las Olas Blvd., Ste 300	
CITY-ST-ZIP	Fort Lauderdale, FL 33301	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	See Attached Page	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	600003128846-1	
STREET ADDRESS	-02/09/00-01015-004	
CITY-ST-ZIP	****150.00 ****150.00	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*John S. Shrub* John S. Shrub Jan 11, 2000 (954) 627-1181

LIST OF DIRECTORS AND OFFICERS  
**GERALD STEVENS, INC.**  
a Delaware Corporation  
Document 835416

**OFFICERS:**

Gerald R. Geddis

President  
301 East Las Olas Boulevard  
Fort Lauderdale, FL 33301

Albert J. Detz

Senior Vice President & Treasurer  
301 East Las Olas Boulevard  
Fort Lauderdale, FL 33301

Adam D. Phillips

Senior Vice President & Secretary  
301 East Las Olas Boulevard  
Fort Lauderdale, FL 33301