

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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AND
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95 APR 25 AM 7:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # F64204

(3)

1. Corporation Name

INTERNATIONAL FLORAL CORP.

Principal Place of Business

7067 NW 21ST ST
MIAMI FL 33122
US

Mailing Address

7067 NW 21 ST
MIAMI FL 33122
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/22/1982

3a. Date of Last Report

04/20/1994

4. FEI Number

58-1495485

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21 7967 N.W. 21ST STREET

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 MIAMI, FLORIDA

City & State

28

Zip

24 33122

Country

25 U.S.A.

Zip

29

Country

30

9. Name and Address of Current Registered Agent

NEWELL, DENNIS J
7067 N.W. 21ST STREET
MIAMI FL 33122

10. Name and Address of Now Registered Agent

81 Name

RICHARD E. FOSTER

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

83 7967 N.W. 21ST STREET

84 City

MIAMI

FL

85 Zip Code
33122

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 is typed or printed name of registered agent and the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4-03-95

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	NEWELL, DENNIS J
STREET ADDRESS	7967 N.W. 21ST STREET
CITY - ST - ZIP	MIAMI FL
TITLE	VP
NAME	VAN NAMEN, JACOB
STREET ADDRESS	3730 W 131ST ST
CITY - ST - ZIP	ALSIP IL
TITLE	S
NAME	CARBONE, ROBERT J
STREET ADDRESS	50 JEFFERSON BLVD
CITY - ST - ZIP	WARWICK RI
TITLE	T
NAME	NAMEN, JACK VAN
STREET ADDRESS	3730 W. 131ST STREET
CITY - ST - ZIP	ALSIP IL
TITLE	VP
NAME	WILKINS, ROBERT M
STREET ADDRESS	8 WOODSTREAM COURT
CITY - ST - ZIP	MANTUA NJ
TITLE	VP
NAME	WILKINS JOHN JR
STREET ADDRESS	300 LANTERN WAY
CITY - ST - ZIP	BARNSBORO NJ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PRESIDENT	☐ Change ☒ Addition
1.2 NAME	RICHARD E. FOSTER	
1.3 STREET ADDRESS	7967 N.W. 21ST STREET	
1.4 CITY - ST - ZIP	MIAMI FLORIDA 33122	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE	VP + T	☒ Change ☐ Addition
4.2 NAME	JACK VAN NAMEN	
4.3 STREET ADDRESS	3730 W. 131ST STREET	
4.4 CITY - ST - ZIP	ALSIP, IL. 60658	
5.1 TITLE	VP	☒ Change ☐ Addition
5.2 NAME	ROBERT M WILKINS	
5.3 STREET ADDRESS	8 WOODSTREAM COURT	
5.4 CITY - ST - ZIP	MANTUA N.J. 08051	
6.1 TITLE	ASSISTANT SECRETARY	☐ Change ☒ Addition
6.2 NAME	HUGO L. GOMEZ	
6.3 STREET ADDRESS	7967 N.W. 21ST STREET	
6.4 CITY - ST - ZIP	MIAMI FL. 33122	

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 110.07(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:

HUGO L. GOMEZ

3-29-95 (305)-592-4468

Date

Signature (Print Name)