MP **FILE NOW: FILING FEE AFTER MAY 1 IS $550.00**

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Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1997**

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

DOCUMENT # F64204 (3)

1. Corporation Name
INTERNATIONAL FLORAL CORP.

pg 1 of 3

Principal Place of Business	Mailing Address
7967 NW 21ST ST MIAMI FL 33122 US	7967 NW 21 ST MIAMI FL 33122-1616 US

3. Date Incorporated or Qualified: **01/22/1982**
3a. Date of Last Report: **04/15/1996**
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	2a. Mailing Address
21	26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 Country

9. Name and Address of Current Registered Agent
FOSTER, RICHARD E.
7967 N.W. 21ST STREET
MIAMI FL 33122
Delete

10. Name and Address of New Registered Agent
81 Name: CT CORPORATION
82 Street Address (P.O. Box Number is Not Acceptable)
83 1200 SOUTH PINE ISLAND ROAD
84 City: PLANTATION **FL** 85 Zip Code: 33324

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: See ATTACHMENT
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	☒ DELETE	1.1 TITLE	V.P. - FINANCE ☐ Change ☒ Addition
NAME	FOSTER, RICHARD E.		1.2 NAME	GEORGEAN SUMMERS
STREET ADDRESS	7967 N.W. 21ST STREET		1.3 STREET ADDRESS	3730 W. 131 STREET
CITY-ST-ZIP	MIAMI FL		1.4 CITY-ST-ZIP	ALSIP, ILLINOIS 60658
TITLE	AS	☐ DELETE	2.1 TITLE	TREASURER ☒ Change ☐ Addition
NAME	GOMEZ, HUGO L.		2.2 NAME	HUGO L. GOMEZ
STREET ADDRESS	7967 NW 21 TERR		2.3 STREET ADDRESS	7967 NW 21 STREET
CITY-ST-ZIP	MIAMI FL		2.4 CITY-ST-ZIP	MIAMI FL 33122
TITLE	S	☒ DELETE	3.1 TITLE	CHAIRMAN ☐ Change ☒ Addition
NAME	CARBONE, ROBERT J		3.2 NAME	JACOB VAN NAMEN
STREET ADDRESS	50 JEFFERSON BLVD		3.3 STREET ADDRESS	3730 W. 131 STREET
CITY-ST-ZIP	WARWICK RI		3.4 CITY-ST-ZIP	ALSIP, ILLINOIS 60658
TITLE	VPT	☐ DELETE	4.1 TITLE	PRESIDENT ☒ Change ☐ Addition
NAME	NAMEN, JACK VAN		4.2 NAME	JACK VAN NAMEN
STREET ADDRESS	3730 W. 131ST STREET		4.3 STREET ADDRESS	3730 W. 131 ST.
CITY-ST-ZIP	ALSIP IL		4.4 CITY-ST-ZIP	ALSIP, ILLINOIS 60658
TITLE	VP	☒ DELETE	5.1 TITLE	SECRETARY ☐ Change ☒ Addition
NAME	WILKINS, ROBERT M		5.2 NAME	JOHN-CAMPBELL BARMMER
STREET ADDRESS	8 WOODSTREAM COURT		5.3 STREET ADDRESS	7967 N.W. 21 STREET
CITY-ST-ZIP	MANTUA NJ		5.4 CITY-ST-ZIP	MIAMI, FL. 33122
TITLE		☐ DELETE	6.1 TITLE	ASSISTANT SECRETARY ☐ Change ☒ Addition
NAME			6.2 NAME	LEANNE KEATE
STREET ADDRESS			6.3 STREET ADDRESS	3730 W. 131 ST.
CITY-ST-ZIP			6.4 CITY-ST-ZIP	ALSIP, ILLINOIS 60658

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)

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PROFIT CORPORATION ANNUAL REPORT 1997

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

Pg. 2/3

DOCUMENT # F64204 (3)

1. Corporation Name
INTERNATIONAL FLORAL CORP.

[redacted]

Principal Place of Business	Mailing Address
7967 NW 21ST ST MIAMI FL 33122 US	7967 NW 21 ST MIAMI FL 33122-1616 US

3. Date Incorporated or Qualified: 01/22/1982
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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 ___ Suite, Apt. #, etc. 22 ___ City & State 23 ___ Zip 24 ___ Country 25 ___
2a. Mailing Address: 26 ___ Suite, Apt. #, etc. 27 ___ City & State 28 ___ Zip 29 ___ Country 30 ___

9. Name and Address of Current Registered Agent

~~FOSTER, RICHARD E.~~
~~7967 NW. 21ST STREET~~
~~MIAMI FL 33122~~

10. Name and Address of New Registered Agent

81 Name: CT CORPORATION
82 Street Address (P.O. Box Number Is Not Acceptable)
83 1200 SOUTH PINE ISLAND ROAD
84 City: PLANTATION, FL 85 Zip Code 33324

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 NAME: FOSTER, RICHARD E. STREET ADDRESS: 7967 N.W. 21ST STREET CITY-ST-ZIP: MIAMI FL	☒ DELETE	1.1 TITLE: V.P. FINANCE 1.2 NAME: GEORGEAN SUMMERS 1.3 STREET ADDRESS: 3730 W. 131st STREET 1.4 CITY-ST-ZIP: ALSIP, ILLINOIS 60658	☐ Change ☒ Addition
TITLE: ~~XXX~~ TREASURER NAME: GOMEZ, HUGO L. STREET ADDRESS: 7967 NW 21 TERR CITY-ST-ZIP: MIAMI FL	☐ DELETE	2.1 TITLE: CHAIRMAN 2.2 NAME: JACOB VAN NAMEN 2.3 STREET ADDRESS: 3730 W. 131st STREET 2.4 CITY-ST-ZIP: ALSIP, ILLINOIS 60658	☐ Change ☒ Addition
TITLE: S NAME: CARBONE, ROBERT J STREET ADDRESS: 50 JEFFERSON BLVD CITY-ST-ZIP: WARWICK RI	☒ DELETE	3.1 TITLE: SECRETARY 3.2 NAME: JOHN-CAMPBELL BARMMER 3.3 STREET ADDRESS: 7967 NW 21st STREET 3.4 CITY-ST-ZIP: MIAMI, FLORIDA 33122	☒ Change ☐ Addition
TITLE: ~~XXX~~ PRESIDENT NAME: NAMEN, JACK VAN STREET ADDRESS: 3730 W. 131ST STREET CITY-ST-ZIP: ALSIP IL	☐ DELETE	4.1 TITLE: ASST. SECRETARY 4.2 NAME: LEANNE KEATE 4.3 STREET ADDRESS: 3730 W. 131st STREET 4.4 CITY-ST-ZIP: ALSIP, ILLINOIS 60658	☐ Change ☒ Addition
TITLE: VP NAME: WILKINS, ROBERT M STREET ADDRESS: 8 WOODSTREAM COURT CITY-ST-ZIP: MANTUA NJ	☒ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

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: Jack Van Namen — Jack Van Namen, President 4/23/97 (708)-371-8000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0101994

Florida Department of State, Jim Smith, Secretary of State pg. 3 of 3

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: International Floral Corp.

1b. Date of incorporation December 29, 1981 Document number F64204

2. The name and address of the current registered agent and office:

Richard E. Foster

7967 N.W. 21st Street, Miami, Florida 33122

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

3rd [signature] Jack VanNamen - President

SIGNATURE Typed or printed name and title

April , 1997

DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

C T CORPORATION SYSTEM

SIGNATURE BY: ______________________
(Registered Agent)

DATE 4-23-97

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91) FILING FEE: $35.00