

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT -5 PM 1:26

DOCUMENT # F95000001939

1. Corporation Name

PETALS FACTORY OUTLET OF DELAWARE, INC.

Principal Place of Business

300 CENTRAL AVE.
WHITE PLAINS NY 10606

Mailing Address

300 CENTRAL AVE.
WHITE PLAINS NY 10606

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/20/1995

4. FEI Number

13-3290664

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 owes the current year
Intangible Personal Property.

☐ Yes

☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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

TITLE NAME ☒ DELETE

C
BROWN, DREW
300 CENTRAL AVE.
WHITE PLAINS NY 10606

TITLE NAME ☒ DELETE

P
CORELLI, JOHN
300 CENTRAL AVE.
WHITE PLAINS NY

TITLE NAME ☒ DELETE

S
CORELLI, CHRIS
300 CENTRAL AVE.
WHITE PLAINS NY 10606

TITLE NAME ☒ DELETE

VP
BELENSKI, RICHARD
300 CENTRAL AVE
WHITE PLAINS NY

TITLE NAME ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME ☐ Change ☒ Addition

CEO
MAX MUNN
300 CENTRAL AVE
WHITE PLAINS NY 10606

2.1 TITLE 2.2 NAME ☐ Change ☒ Addition

PRESIDENT
RICHARD BELENSKI
300 CENTRAL AVE
WHITE PLAINS NY 10606

3.1 TITLE 3.2 NAME ☐ Change ☒ Addition

SECRETARY
DAVID SCHWARTZ
300 CENTRAL AVE
WHITE PLAINS NY 10606

4.1 TITLE 4.2 NAME ☐ Change ☒ Addition

Controller
Rocco Strazza
300 Central Avenue
White Plains, NY 10606

5.1 TITLE 5.2 NAME ☐ Change ☐ Addition

5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME ☐ Change ☐ Addition

6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

000003013080-1
-10/13/99-01003-008
****150.00 ****150.00

14. 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 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:

Rocco Strazza Controller

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/30/99

Date

914-946-7373

Daytime Phone #

01/16/27

CR2E034 (5/99)



300 Central Avenue, White Plains, N.Y. 10606-1227
October 1, 1999

Florida Department of State
Division of Corporation
Annual Reports Filing
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sir or Madam:

As per my telephone conversation with Michelle Milligan (Document Specialist), enclosed is \$150.00 for the Profit Corporation Annual report for 1999.

Please note that Petals, Inc. received the 2nd notice return September 28, 1999 and had not received the 1st return earlier this year. Please reinstate the corporation at no additional charge as a one time waiver to Petals Factory Outlet of Delaware, Inc.

If you have any questions, please contact me at 914-946-7373 ext. 242.

Thank you.

Sincerely,

Elyse Lurie