

2000 UNIFORM BUSINESS REPORT (UBR)

FILED

00 JAN 31 AM 9:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F98000002706

1. Entity Name

GERALD STEVENS RETAIL, INC.

Principal Place of Business

Mailing Address

% NEW RIVER CAPITAL PARTNERS
ONE FINANCIAL PLAZA, 11TH FLOOR
FT. LAUDERDALE FL 33394

% NEW RIVER CAPITAL PARTNERS
ONE FINANCIAL PLAZA, 11TH FLOOR
FT. LAUDERDALE FL 33394-0002

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0835450**

Applied For
Not Applicable

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



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. 3RD AVE., 28TH FLOOR
MIAMI FL 33131

Name
Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street

City
Tallahassee

FL

Zip Code
32301

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

Laura R. Dunlap

Laura R. Dunlap
as its agent

1/31/00

Signature, typed or printed name of registered agent and title, 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	PD	<input type="checkbox"/> Delete
NAME	GEDDIS, GERALD R	
STREET ADDRESS	ONE FINANCIAL PLAZA, 11TH FLOOR	
CITY-ST-ZIP	FT. LAUDERDALE FL 33394	
TITLE	VPD	<input type="checkbox"/> Delete
NAME	DETZ, ALBERT J	
STREET ADDRESS	ONE FINANCIAL PLAZA, 11TH FLOOR	
CITY-ST-ZIP	FT. LAUDERDALE FL 33394	
TITLE	VPS	<input type="checkbox"/> Delete
NAME	PHILLIPS, ADAM D	
STREET ADDRESS	ONE FIN. PLAZA, 11TH FL.	
CITY-ST-ZIP	FT. LAUDERDALE FL 33394	
TITLE	VPAS	<input type="checkbox"/> Delete
NAME	MURRAY, WILLIAM D	
STREET ADDRESS	ONE FIN. PLAZA, 11TH FL.	
CITY-ST-ZIP	FT. LAUDERDALE FL 33394	
TITLE	D	<input type="checkbox"/> Delete
NAME	BERRARD, STEVEN R	
STREET ADDRESS	ONE FIN. PLAZA, 11TH FL.	
CITY-ST-ZIP	FT. LAUDERDALE FL 33394	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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	400003128914--9	
STREET ADDRESS	-02/09/00--01015--023	
CITY-ST-ZIP	***150.00 ***150.00	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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 all other like empowered.

SIGNATURE:

John S. Shaub

JOHN S. SHAUB

JAN 10 2000

(954) 627-1181

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

E

LIST OF DIRECTORS AND OFFICERS
GERALD STEVENS RETAIL, INC.
a Delaware Corporation
Document F98000002706

DIRECTORS:

Gerald R. Geddis	301 East Las Olas Boulevard Fort Lauderdale, FL 33301
Adam D. Phillips	301 East Las Olas Boulevard Fort Lauderdale, FL 33301

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
John S. Shaub	Vice President & Assistant Treasurer 1800 Eller Drive, Suite 300 Fort Lauderdale, FL 33316
John Chapman	Vice President 1800 Eller Drive, Suite 300 Fort Lauderdale, FL 33316
Mike Love	Vice President 301 East Las Olas Boulevard Fort Lauderdale, FL 33301
Jeffrey M. Mattson	Vice President & Assistant Secretary 301 East Las Olas Boulevard Fort Lauderdale, FL 33301