

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2001 8:00 am
Secretary of State

05-02-2001 90022 017 ***150.00

0607453

DOCUMENT # F98000002706

1. Entity Name

GERALD STEVENS RETAIL, INC.

Principal Place of Business

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

Mailing Address

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

2. Principal Place of Business

1800 ELLER DR.
 Suite, Apt. #, etc.
 300

3. Mailing Address

1800 ELLER DR.
 Suite, Apt. #, etc.
 300

City & State

FT. LAUDERDALE, FL.

City & State

FT. LAUDERDALE, FL

Zip

33314

Country

USA

Zip

33314

Country

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0835450

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

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, 2001 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

TITLE PD Delete
 NAME GEDDIS, GERALD R
 STREET ADDRESS ONE FINANCIAL PLAZA, 11TH FLOOR
 CITY-ST-ZIP FT. LAUDERDALE FL 33394

TITLE VPD Delete
 NAME DETZ, ALBERT J
 STREET ADDRESS ONE FINANCIAL PLAZA, 11TH FLOOR
 CITY-ST-ZIP FT. LAUDERDALE FL 33394

TITLE VPS Delete
 NAME PHILLIPS, ADAM D
 STREET ADDRESS ONE FIN. PLAZA, 11TH FL.
 CITY-ST-ZIP FT. LAUDERDALE FL 33394

TITLE VPAS Delete
 NAME MURRAY, WILLIAM D
 STREET ADDRESS ONE FIN. PLAZA, 11TH FL.
 CITY-ST-ZIP FT. LAUDERDALE FL 33394

TITLE D Delete
 NAME BERRARD, STEVEN R
 STREET ADDRESS ONE FIN. PLAZA, 11TH FL.
 CITY-ST-ZIP FT. LAUDERDALE FL 33394

TITLE V Delete
 NAME CHAPMAN, JOHN
 STREET ADDRESS 1800 ELLER DRIVE, STE. 300
 CITY-ST-ZIP FORT LAUDERDALE FL 33316

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

See Attached Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

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:

JEFFREY M. MATISON

4-26-01

954-627-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment
966296
HF980000270

Gerald Stevens Retail, Inc. – FEI #65-0835450
1800 Eller Drive, Suite 300
Ft. Lauderdale, FL 33316

Re: Corporate Officer List

John G. Hall	President
Gregory R. Royer	Senior Vice President
Thomas W. Hawkins	Senior Vice President & Chief Administrative Officer
Wayne Moor	Senior Vice President & Chief Financial Officer
Jeffrey M. Mattson	Vice President, Secretary and Assistant Treasurer
John Chapman	Vice President, Treasurer and Assistant Secretary