

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



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

FILED Apr 04, 2000 8:00 am Secretary of State

04-04-2000 90034 048 \*\*\*150.00

DOCUMENT # 604806

1. Corporation Name H & H Flouey, Inc d/b/a USA Floral Products Bouquet Division

Principal Place of Business Mailing Address 1500 NW 95th A Miami, FL 33172

80051803

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10-18-1992 4. FEI Number 59-2226943 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 Tax Yes No

2. Principal Place of Business 2a. Mailing Address 2b. Suite, Apt. #, etc. 27. City & State 28. Zip Country 29. Zip Country 30.

9. Name and Address of Current Registered Agent CT Corporation System 1200 South Pine Island Rd. 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

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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with columns for Officers and Directors, and Additions/Changes to Officers and Directors. Includes fields for Title, Name, Street Address, City, State, and Zip. Includes handwritten entries for Eric Klavin (President), Michael McBean Field (Vice Pres), Dwight Ferguson (Vice Pres), Andrew Coolce (VP/Treasurer), and Julie Waters (Secretary).

CR2E034 (11/98)

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, with all other like empowered.

SIGNATURE: Julie A. Waters Secretary Date: 3-29-00 Daytime Phone #: (202) 295-6808