SECOND NOTICE: CORPORATION WILL BE AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF I	E DISSOLVED ON OR AFTE	ER SEPTE JE.TO REIN	ME STAT	BER 15, 1999. FE: \$750).		
PROFIT CORPORATION ANNUAL REPORT . 1999  FLORIDA DEPARTMEN  Katherine Hai Secretary of Sta Division of Corpo		ris te	FILED			
DOCUMENT # H4150  1. Corporation Name H4150  BAL HARBOUR FLOWERS, INC.	19				Jacoid I Am. OF STATE TALLAHASSEE, FLORIE	8 E. VA
Principal Place of Business Mailing Address 2180 1/2 NE. 123RD STREET 2180 1/2 NE. 123RD STREET NORTH MIAMI FL 33181 NORTH MIAMI FL 33181						
				-	DO NOT WRITE IN THE S. Date Incorporated or Qualified 02/05/1985	IIS SPACE
2. Principal Place of Business	2a. Mailing Address				4. FEI Number	Applied For
Suite, Apt. #, etc.	26 Suite, Apt. #, etc.				<b>59-2485083 5.</b> Certificate of Status Desired	\$8.75 Additional Fee Required
City & State	City & State	28			8. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip Country 25	Ζιρ 29	30 Cou	niry		This corporation owes the current year.     Intangible Personal Property.	Yes No
9. Name and Address of Current Registered Agent			T	10. Name and Address of New Registered Agent		
LOPEZ LEVI & ASSOCIATES, P.A. 815 N.W. 57TH AVENUE SUITE 304			81 82 83	Name	dress (P.O. Box Number is Not Acceptable)	
MIAMI FL 33126			84	City		. 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

ayen. r	ani rammar with, and accept the obligations o	i, section 607.0505, Fig	orida Statutes.	
SIGNATURE	Signature, typed or printed name of registered agent and title	O(4) eldevilone ti	OTE: Registered Agent signature rec	quired when reinslating) OATE
12.	OFFICERS AND DIRE		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PD	DELETE	1.1 TITLE	Change Addition
NAME	CORDOVA, MERCY		1.2 NAME	•
STREET ADDRESS	3881 S.W. 130TH AVE.		1.3 STREET ADDRESS	0000029703402
CITY-ST-ZiP	MIAMI FL 33175		1.4 CITY-ST-ZIP	-08/25/9901098009
TITLE	D	DELETE	21 TITLE	****150.00 ****150.00 Addition
NAME	CORDOVA, MARIO		2 2 NAME	Charge Cartago
STREET ADDRESS	10462 N.W. 130TH ST,		2 3 STREET ADDRESS	
CITY-ST-ZIP	HIALEAH GARDENS FL 33018		24 CITY-ST-ZIP	
TITLE		DELETE	3 1 TITLE	Change Addition
NAME			3.2 NAME	
\$TREET ADDRESS			3 3 STREET ADDRESS	
CITY-ST-ZIP			3 4 CITY-ST-ZIP	
TITLE		DELETE	4.1 TITLE	Change Addition
NAME			4.2 NAME	
STREET ADDRESS			4.3 STREET ADDRESS	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	
TITLE		DELETE	5.1 TITLE	Change Addition
NAME			5 2 NAME	
STREET ADDRESS			53 STREET ADDRESS	
CITY-ST-ZIP		<u> </u>	5.4 CITY-ST-ZIP	
TITLE		DELETE	61 TITLE	Change Addition
NAME			6 2 NAME	SP
STREET ADDRESS			6 3 STREET ADDRESS	
CITY-ST-ZIP			6 4 CITY-ST-ZIP	

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 changes for on an attachment with an address.

IGNATURE:

\*\*BOT - 77\*\*

\*

SIGNATURE:

305.813-7290

8-7-99

Bal Harboun Flowers IK.
10462 NW 130 STREET
HIRLENGARDERS, FL. 35018
Ref: # DOCUMENT # 41509

Dear Filing Deptartment

Due to RECENT Buying and NIOVING OF THE STORE

(BA) HANDOUN Flowers). WE WERE UNDER to File FEE'S OWED ON

BA) HANDOUN Flowers. (Dicument # 41509) The File WAS NIEDLACED.

During The MOVE. Please Understand why it was Filed Late.

I am sending 1st Notice of \$150.00 Filmy FEE. It THERE IS MY PROBLEM, PLEASE CALLAGRAJ-7290 (MARIO)

Thank You Manio Condous