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

Apr 07 1998 8:00am **PROFIT** ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B, Mortham **ANNUAL REPORT** Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # H88717 (4)FLOWER ODDESSEY, INC. Principal Place of Business Mailing Address 4030 N.E. 16TH TERRACE 4701 N. FEDERAL HWY FT. LAUDERDALE FL 33334 SUITE A14 FT LAUDERDALE FL 33308 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/09/1985 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2611164 Not Applicable 21 Suite, Apt. #, etc Suite, Apt #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Ζiρ Country Zip Country 8. This corporation owes or has paid the current year Intangible Yes 24 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent R1 Name BROWN, BARBARA M. 4030 N.E. 16TH TERRACE Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 33334 83 84 City Zip Code 11. Pursuant to the provisions of Soctions 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 Storative, bysed or posted name of procured agent and trie if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change ■ Addition 1.1 TITLE TITLE BROWN, BARBARA M. 1.2 NAME NAME 4030 N.E. 16TH TERR. STREET ADDRESS 13 STREET ADDRESS FT. LAUDERDALE FL 33334 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELFTE Change Addition 21 TITLE TITLE STEEVES, CRAIG H. NAME 2.2 NAME 3771 NE 15 TERRACE STREET ADDRESS 2.3 STREET ADDRESS POMPANO BCH FL 2.4 CITY-ST-ZIP CITY-\$1-7IP DELETE Change Addition TITLE 31 TITLE STEEVES, BARBARA M. NAME 3.2 NAME **3771 NE 15 TERRACE** 3.3 STREET ADDRESS STREET ADDRESS POMPANO BCH FL CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Addition | 4.1 TITLE TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 44 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition 5.1 TrTLE Change 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 61 TITLE TITLE 6.2 NAME NAME

FILED

14. Thereby 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 suppliemental 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 copiocation 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:

BIRBINES M. PROWN 04-048 9347731999

6.3 STREET ADDRESS 6.4 CITY-S1-ZIP

STREET ADDRESS