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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J26005 (5)

1. Corporation Name

HIDDEN HILLS FLORAL DESIGNS, INC.



Principal Place of Business

2771-17 MONUMENT RD
JACKSONVILLE FL 32225

Mailing Address

2771-17 MONUMENT RD
JACKSONVILLE FL 32225

3. Date Incorporated or Qualified

07/25/1986

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MOSS, GENE T.
337 E. BAY ST.
JACKSONVILLE FL 32202

81 Name

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

83

84 City

FL

85 Zip Code

11. 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

Signature, by typed or printed name of registered agent, or both, if applicable. (Typed or printed name of registered agent, or both, if applicable, must be accompanied by a signature.)

DATE

12. OFFICERS AND DIRECTORS

TITLE DV
NAME BISPLINGHOFF, D. M., JR.
STREET ADDRESS 11589 MCCORMICK ROAD
CITY-ST-ZIP JACKSONVILLE FL ☐ DELETE

TITLE DP
NAME BISPLINGHOFF, D.M.
STREET ADDRESS 7258 TRAILS END
CITY-ST-ZIP JACKSONVILLE FL ☐ DELETE

TITLE D
NAME BISPLINGHOFF, ALEXIS
STREET ADDRESS 2771-13 MONUMENT RD.
CITY-ST-ZIP JACKSONVILLE FL ☐ DELETE

TITLE D
NAME MACCURREACH, CAROL
STREET ADDRESS 11231 PORTSIDE DRIVE
CITY-ST-ZIP JACKSONVILLE FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
12 NAME
13 STREET ADDRESS 1122 Carletha Rd W.
14 CITY-ST-ZIP Jax FL 32211 ☒ Change ☐ Addition

2. TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP ☐ Change ☐ Addition

3. TITLE
32 NAME
33 STREET ADDRESS 1122 Carletha Rd W
34 CITY-ST-ZIP Jax FL 32211 ☒ Change ☐ Addition

4. TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP ☐ Change ☐ Addition

5. TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP ☐ Change ☐ Addition

6. TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

D.M. Bisplinghoff Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/96

904-724-2414
Daytime Phone #

CR2E034 (12/95)