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Jan 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # J70938 (2)
1. Corporation Name
STOP'N SMELL THE ROSES FLOWER SHOPPE, INC.



Principal Place of Business
% RONALD F. GRANT
3535 S.E. MARICAMP ROAD
OCALA FL 32671

Mailing Address
% RONALD F. GRANT
3535 S.E. MARICAMP ROAD
OCALA FL 34471-6293

3. Date Incorporated or Qualified
05/01/1987

3a. Date of Last Report
02/19/1996

4. FEI Number
59-2829016

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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 c/o Joan L. Grant
27 Suite, Apt. #, etc.
28 3535 S.E. Maricamp Rd.
29 Ocala, Fl. 34471
30 Marion

25 SAME

9. Name and Address of Current Registered Agent

GRANT, RONALD F.
3535 S.E. MARICAMP ROAD
OCALA FL 32671

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

JOAN L. GRANT
3535 S.E. MARICAMP ROAD
OCALA FL. 34471
OCALA FL 34471

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 Joan L. Grant, President

January 13, 1997

Signature of previous registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P GRANT, RONALD F. ☐ DELETE
NAME
STREET ADDRESS 3535 S.E. MARICAMP ROAD
CITY-ST-ZIP Ocala FL

TITLE VT GRANT, JOAN L. ☐ DELETE
NAME
STREET ADDRESS 3535 S.E. MARICAMP ROAD
CITY-ST-ZIP Ocala FL

TITLE SD GRANT, DEBRA L ☐ DELETE
NAME
STREET ADDRESS 3535 SE MARICAMP ROAD
CITY-ST-ZIP Ocala FL

TITLE D GRANT, MARK ☐ DELETE
NAME
STREET ADDRESS 3535 SE MARICAMP ROAD
CITY-ST-ZIP Ocala FL

TITLE D GRANT, JEFFREY L ☐ DELETE
NAME
STREET ADDRESS 3535 SE MARICAMP ROAD
CITY-ST-ZIP Ocala FL

TITLE D GRANT, SCOTT ☐ DELETE
NAME
STREET ADDRESS 3535 S.E. MARICAMP ROAD
CITY-ST-ZIP Ocala FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS Joan L. Grant
1.4 CITY-ST-ZIP 3535 S.E. Maricamp Road

2.1 TITLE VP Debra Mager ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 3535 S.E. Maricamp Road
2.4 CITY-ST-ZIP Ocala, Fl. 34471

3.1 TITLE SD Jeffrey Grant ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 3535 S.E. Maricamp Road
3.4 CITY-ST-ZIP Ocala, Fl. 34471

4.1 TITLE D Mark Grant ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS 3535 S.E. Maricamp Road
4.4 CITY-ST-ZIP Ocala, Fl. 34471

5.1 TITLE D Scott Grant ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS 3535 S.E. Maricamp Rd.
5.4 CITY-ST-ZIP Ocala, Fl. 34471

6.1 TITLE D Ronald Grant ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS 3535 S.E. Maricamp Road
6.4 CITY-ST-ZIP Ocala, Fl. 34471

14. I do 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.

SIGNATURE: JOAN L. GRANT, PRESIDENT Joan L. Grant 1/13/97 352-694-5151

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)