

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# J91802

FILED  
Apr 19, 2002 8:00 AM  
Secretary of State

Entity Name: FLOWERNET, INC.

## Current Principal Place of Business:

2200 NW 70 AVENUE  
MIAMI, FL 33122

## New Principal Place of Business:

10055 N.W. 12TH STREET  
MIAMI, FL 33172

## Current Mailing Address:

ONE DOLE DRIVE  
WESTLAKE VILLAGE, CA 913627300

## New Mailing Address:

FEI Number: 65-0005983      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VATD ( ) Delete  
Name: PERRIGO, DAVID W  
Address: ONE DOLE DRIVE  
City-St-Zip: WESTLAKE VILLAGE, CA 913627300

Title: PD ( ) Delete  
Name: DE LA TORRE, LORENZO  
Address: 2200 NW 70 AVENUE  
City-St-Zip: MIAMI, FL 33122

Title: T ( ) Delete  
Name: POTILLO, BETH  
Address: ONE DOLE DRIVE  
City-St-Zip: WESTLAKE VILLAGE, CA 913627300

Title: AS ( ) Delete  
Name: NICOLS, JANICE M  
Address: ONE DOLE DRIVE  
City-St-Zip: WESTLAKE VILLAGE, CA 913627300

Title: S ( ) Delete  
Name: HOOVER, THERSEA L  
Address: ONE DOLE DRIVE  
City-St-Zip: WESTLAKE VILLAGE, CA 913627300

Title: CFO ( ) Delete  
Name: GARCIA, ALEXANDER  
Address: 2200 NW 70 AVENUE  
City-St-Zip: MIAMI, FL 33122

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GREENWOOD, SCOTT  
Address: 10055 N.W. 12TH STREET  
City-St-Zip: MIAMI, FL 33172

Title: V (X) Change ( ) Addition  
Name: CARTER, MICHAEL  
Address: ONE DOLE DRIVE  
City-St-Zip: WESTLAKE VILLAGE, CA 913627300

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: CONNER, JEFFREY B  
Address: ONE DOLE DRIVE  
City-St-Zip: WESTLAKE VILLAGE, CA 913627300

Title: AS (X) Change ( ) Addition  
Name: BILLINGSLEY, WENDY K  
Address: ONE DOLE DRIVE  
City-St-Zip: WESTLAKE VILLAGE, CA 913627300

Title: CFO (X) Change ( ) Addition  
Name: GARCIA, ALEXANDER  
Address: 10055 N.W. 12TH STREET  
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WENDY K. BILLINGSLEY

AS

04/19/2002

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

GIL BOROK, DIRECTOR  
ONE DOLE DRIVE  
WESTLAKE VILLAGE CA 913627300

PETER NOLAN, D  
ONE DOLE DRIVE  
WESTLAKE VILLAGE CA 913627300