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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Feb 04 1997 8:00am

Secretary of State

Change

Change

Addition

Addition

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

(0)

DOCUMENT # K23914

INDOOR FLOWERS, INC.

Principal Place of Business Mailing Address **% ELLIOTT HARRIS** S FLUOTT HARRIS 111 SW THIRD ST 111 SW THIRD ST MIAMI FL 33130-1926 MIAMI FL 33130 3. Date Incorporated or Qualified 3a. Date of Last Report 05/18/1988 02/16/1996 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 65-0050668 Not Applicable 21 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing **\$5.00** May Be Added to Fees 23 28 Trust Fund Contribution Country Zip Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No 25 29 30 Florida Statutes 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name HARRIS, ELLIOTT 111 SW THIRD ST Street Address (P.O. Box Number is Not Acceptable) 82 **MIAMI FL 33130** 83 84 City 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. Lam familiar with, and accept the obligations of, Section 607.0505. Florida Statutes. SIGNATURE Signatars, type-dioxipha friciname of ingestered agent and title. Leppecable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) OFFICERS AND DIRECTORS 13. 12 Addition Change DELETE 1 1 TITLE TITUE varela, maria c. **12E034** NAME 1.2 NAME 7263-7267 RED ROAD 1.3 STREET ADDRESS STREET ADDRESS SOUTH MIAMI FL 1.4 CHTY-ST-ZIP CITY - ST - ZIP Change Addition DELETE 21 110 E TILLE HARRIS, ELLIOTT 2.2 NAME NAME 111 SW THIRD ST., 6TH FLOOR 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL 2.4 City-St-ZIP CHTY-ST-ZIF Addition DELETE 3.1 1111.1 [Change TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-\$1-ZIP CHY-ST-ZIP Addition DELETE Change 4.1 THILE DINE NAME 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS

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.

4.4 CITY - ST - ZIF

5.3 STREET ADDRESS 54 CITY - ST - ZiP

6.3 STREET ADDRESS

64 CITY-ST-ZIP

51 TITLE

52 NAME

61 TITLE

62 NAME

DELETE

DELETE

SIGNATURE:

CITY-ST-ZII

CITY-ST ZiE

STREET ADDRESS C(TY-\$1-7)P

TITLE

NAME STREET ADDRESS

TITLE

HAME

Ecciet Horris serly 1/27/97