

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Martinez
Secretary of State
OFFICE OF CORPORATIONS

DOCUMENT # K61622

(2)

To: Corporation Name

DANIA FLOWER SHOPPE, INC.

Principal Place of Business

324 S FEDERAL HWY
DANIA FL 33004

Mailing Address

324 S FEDERAL HWY
DANIA FL 33004

APPROVED
AND
FILED

01/27/1989 11:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/27/1989

3a. Date of Last Report
03/30/1994

4. FEI Number
65-0099061

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 R. 194.042
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21. 64 S. FEDERAL

Suite, Apt. #, etc.

22. City & State

23. Zip

24. Country

2b. Mailing Address

26. 64 S. FEDERAL

Suite, Apt. #, etc.

27. City & State

28. Zip

29. Country

30. Country

9. Name and Address of Current Registered Agent

FRONEK, ROBERT C.
706 SE THIRD LANE
DANIA FL 33004

10. Name and Address of New Registered Agent

01. Name

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

03. City

04. State

FL

05. Zip Code

11. Pursuant to the provisions of Sections 607.0942 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

(If New Agent, Signatures: This report must be filed with the Secretary of State.)

(If Existing Registered Agent, Signatures: This report must be filed with the Secretary of State.)

(If Agent)

12. OFFICERS AND DIRECTORS

01. TITLE

02. NAME

03. STREET ADDRESS

04. CITY, ST, ZIP

VDS
LUCAS, DEAN L.
706 SE THIRD LANE
DANIA FL

05. TITLE

06. NAME

07. STREET ADDRESS

08. CITY, ST, ZIP

PTD
FRONEK, ROBERT C.
706 SE THIRD LANE
DANIA FL

09. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY, ST, ZIP

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12.

01. TITLE

02. NAME

03. STREET ADDRESS

04. CITY, ST, ZIP

05. TITLE

06. NAME

07. STREET ADDRESS

08. CITY, ST, ZIP

09. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY, ST, ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

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14. I hereby certify that the information supplied with this report is voluntarily furnished and that I am duly qualified to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on the list of officers and directors of the corporation or the person or persons employed to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on the list of officers and directors of the corporation or the person or persons employed to execute this report as required by Chapter 607, Florida Statutes.

SIGNATURE:

Robert C. Fronek
ROBERT C. FRONEK

4-07-95

305-922-5270