


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

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Apr 01 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1997</b>		 <b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # L02932 (6)</b> 1. Corporation Name <b>BASS FLOWERS, INC.</b>			
Principal Place of Business <b>327 HWY 207 EAST PALATKA FL 32131 US</b>		Mailing Address <b>P.O. BOX 898 EAST PALATKA FL 32131-0898 US</b>	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country	
3. Date Incorporated or Qualified <b>07/18/1989</b>		3a. Date of Last Report <b>01/26/1996</b>	
4. FEI Number <b>59-2961073</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent <b>BASS, WILLIAM R., JR. 160 RIVER DRIVE E. PALATKA FL 32031</b>		10. Name and Address of New Registered Agent 81 Name <b>BASS, DANIEL R.</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>121 Palm Tr.</b> 83 <b>East Palatka</b> 84 City <b>FL</b> 85 Zip Code <b>32131</b>	
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: <i>Daniel R. Bass</i> DATE: <b>3-26-97</b> <small>(NOTE: Registered Agent signature required when reinstating)</small>			
12. OFFICERS AND DIRECTORS 1.1 TITLE <b>PD</b> <input checked="" type="checkbox"/> DELETE 1.2 NAME <b>BASS, WILLIAM R., JR.</b> 1.3 STREET ADDRESS <b>160 RIVER DR.</b> 1.4 CITY-ST-ZIP <b>E. PALATKA FL</b> 2.1 TITLE <b>SD</b> <input type="checkbox"/> DELETE 2.2 NAME <b>BASS, CARMEN</b> 2.3 STREET ADDRESS <b>121 PALM TR</b> 2.4 CITY-ST-ZIP <b>E. PALATKA FL</b> 3.1 TITLE <b>VD</b> <input type="checkbox"/> DELETE 3.2 NAME <b>BASS, DANIEL R.</b> 3.3 STREET ADDRESS <b>121 PALM TR</b> 3.4 CITY-ST-ZIP <b>E. PALATKA FL</b> 4.1 TITLE <b>TD</b> <input checked="" type="checkbox"/> DELETE 4.2 NAME <b>BASS, EUNICE</b> 4.3 STREET ADDRESS <b>160 RIVER DR.</b> 4.4 CITY-ST-ZIP <b>E. PALATKA FL</b> 5.1 TITLE <input type="checkbox"/> DELETE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE <input type="checkbox"/> DELETE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE <b>P/D</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME <b>BASS, DANIEL R.</b> 1.3 STREET ADDRESS <b>121 Palm Tr.</b> 1.4 CITY-ST-ZIP <b>East Palatka, FL 32131</b> 2.1 TITLE <b>S/T/D</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME <b>BASS, CARMEN</b> 2.3 STREET ADDRESS <b>121 Palm Tr.</b> 2.4 CITY-ST-ZIP <b>East Palatka, FL 32131</b> 3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	
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 is dated 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 in an attachment with an address. SIGNATURE: <i>Daniel R. Bass</i> DATE: <b>3-26-97</b> DAYTIME PHONE: <b>904-325-6445</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			



CR2E034 (9/96)