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

**PROFIT** CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # **L72999**

(0) LE SAISON FLORIST, INC. Principal Place of Business Mailing Address 5501 NORTH FEDERAL HWY. 5501 NORTH FEDERAL HWY. **BOCA RATON FL 33487 BOCA RATON FL 33487-4043** 3. Date Incorporated or Qualified 3a. Date of Last Report 05/11/1990 01/30/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0194133 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country Zip Country 6. This corporation has liability for intangible tax under s. 199.032, Yes ☐ No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CHAMPAGNE, AKIKO ANN 5501 N. FED. HWY Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33487** 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typod or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 1.1 TITLE CHAMPAGNE, AKIKO ANN NAME 1.2 NAME 5501 N. FED. HWY STREET ADDRESS 1.3 STREET ADDRESS **BOCA RATON FL** CITY - ST - ZIP 1.4 CITY-ST-ZIP DELETE Change Addition 21 TITLE TITLE 2.2 NAME NAME STREET ADORESS 2.3 STREET ADDRESS 2. 4 City - St - ZiP CITY-ST DELETE Change Addition 3.1 TITLE TITLE NAMi 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY - ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 City-St-ZiP City-St-ZIP Addition DELETE 5.1 TITLE Change TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY - S1 - ZIP DELETE Change Addition TITLE 6.1 TITLE 62 NAME 63 STREET ADDRESS STREET ADDRESS 6 4 CITY - ST - ZIP CHTY-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 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.

X Skilo dan Champage AKIKO ANN CHAMPAGNE 1-15-97 561-994-8202

**FILED** 

Jan 24 1997 8:00am

Secretary of State

96/6) CR2E034