FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 L78538 (0)DOCUMENT # 1. Corporation Name ORLANDO FLOWER MART (INC.) Mailing Address Principal Place of Business 4085-A L.B. MC LEOD ROAD 4085-A L.B. MC LEOD ROAD ORLANDO FL 32811 ORLANDO FL 32811 3. Date Incorporated or Qualified 3a. Date of Last Report 03/30/1995 06/04/1990 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 59-3019383 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 23 28 8. This corporation has liability for intangible tax under s. 199.032, Country Country Ζıp ☐ Yes ☐ No Florida Statutes 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) OWEN, ROGER E. 82 **1024 NANCY CIRCLE** В3 WINTER SPRINGS FL 32708 85 Zip Code 84 City 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. Thereby accept the appointment as registered agent. Familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE DATE flatiffs. Filmintens I Apont signature regul Signature, typed or printed hairs, of registered appeal as if the diagramatic ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1 TITLE TIME John Kobylthskit 1.2 NAME OWEN, ROGER E. NAME 3189 cheey woods check 1024 NANCY CIRCLE 13 STREET ADDRESS STREET ADDRESS ORIA-DID WINTER SPRINGS FL 14 CHY-ST ZIP CITY-ST-ZIP Change DELETE 2.1 TIT. F TITLE Kozyhosk, I OWEN, PATRICIA M. 2.2 NAME NAME and l 3100 Creen MODES **1024 NANCY CIRCLE** 2.3 STREET ADDRESS STREET ADDRESS oursoo! FI 31899 WINTER SPRINGS FL 2 4 CiTY - ST - 71P CITY-ST-ZIP Change Addition DELETE 3 1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST - ZIF CITY-ST-ZIP Change Addition DELETE 4 1 TiTLE TITLE 4.2 NAME NAME 4.3 STHEET ADDRESS STREET ADDRESS 4 4 CITY - S1 - ZIP CITY - ST - ZIP Add tion [] DELETE 5 1 TITLE THILE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ACORESS 5.4 CITY - \$1 - 7/P CITY - ST-ZIP Change ____ Addition DELETE 6 1 11ft E TITLE 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 City - \$1 - ZIP 14. If do hereby certify that the information supplied is the this fling is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual sports true and accurate and that my signature shall have the same legal effect as if made under certify that the information indicated on this annual report of the control of CITY-ST-7-F

SIGNING OFFICER OR-DIRECTOR

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ORIANDO Jower MART, Inc.

4085A L. B. McLeod Road, Orlando, Florida 32811 Phone: (407) 649-7618 or (800) 771-FLWR

April 30, 1996

Division of Corporations Department of State P.O. Box 13900 Tallahassee, FL 32317

To Whom it may concern:

This is to inform you that effective May 1, 1996, John D. Kobylinski will become President/Director of Orlando Flower Mart, Inc. with Sally M. Kobylinski becoming Secretary/Director of Orlando Flower Mart, Inc.

Both Directors reside at 3189 Curry Woods Circle, Orlando, Florida, 32822.

Sincerely,

John D. Kobylinski

President

Orlando Flower Mart, Inc.