File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY **Katherine Harris** FILED ANNUAL REPORT Secretary of State 1999 **DIVISION OF CORPORATIONS** 99 MAY -3 AM 10: 29 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE GI STATE Name and Mailing Address of Limited Liability Company SECRETARIA STATE TALLAHASSEE, FLORIDA **DOCUMENT #** L97000001097 1a. Principal Place of Business Address THE FINEST FLOWERS IN THE WORLD, L.C. 10800 BISCAYNE BLVD, STE 580 10800 BISCAYNE BLVD, STE 580 MIAMI FL 33161 MIAMI FL 33161 3. Date Organized or Qualified 2 Principal Place of Business 2a. Mailing Address 3a. State of Formation 10/02/1997 FLSuite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0786898 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Country Zip Zip \$8.75 Additional Fee Required. 04/16/1998 8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent Name TRUXTON, GREGG S C/O BOLANOS, TRUXTON & YOUNGS, P.A. Street Address (P.O. Box Number is Not Acceptable) 2121 PONCE DE LEON BLVD., SUITE 600 CORAL GABLES F1 33134 Suite Apt # etc. City Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE (Registered Agent Accepting Appointment) [NOTE Registered Agent signature required when reinstaling) City, State and Zip Code **Business Street Address** 10. Title Managing Members/Managers 10800 BSICAYNE BLVD STE 58 MIAMI FL MGR AZOUT, JOSE R 10800 BSICAYNE BLVD STE 58 MGR QUIJANO, MARIA C MIAMI FL 10800 BSICAYNE BLVD STE 58 MIAMI FL MGR AZOUT, JACK S 200002868472-- 6 -05/07/93--01154--002 ****188.75 ****188.75 11. Ido hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. Hurther certify that the information

Indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an

MANE OF SIGNING MANAGING MEMBEH OR MANAGEH

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attachment with an address.

SIGNATURE:

NATURE AND TYPED OR PRINT