

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED  
AND  
FILED

①

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

1997 OCT -3 PM 12: 54

DOCUMENT # M03397

(0)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Corporation Name

HOLLIS' FLORAL FANTASIA, INC.

Principal Place of Business

Mailing Address

~~7000 SW 6TH AVE~~  
~~BLDG. B, SUITE 240~~  
MIAMI FL 33140

12015 S.W. 68 AVE  
MIAMI FL 33156

~~7000 SW 6TH AVE~~  
~~BLDG. B, SUITE 240~~  
MIAMI FL 33140

12015 S.W. 68 AVE

2. Principal Place of Business

2a. Mailing Address

21 12015 S.W. 68 AVE

26 12015 S.W. 68 AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 MIAMI, FLORIDA

27 MIAMI, FLORIDA

City & State

City & State

23 MIAMI, FLA

28 33156

Zip

Country

Zip

Country

24 33156

25 USA

29 33156

30 USA

9. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

07/30/1984

04/15/1996

4. FEI Number

Applied For

59-2440009

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

BECK, HOLLIS L.

7000 SW 6TH AVENUE

BLDG. B, SUITE 240

MIAMI FL, 33156

81 Name

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

83

84 City

FL

85 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: typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME BECK, HOLLIS L.  
STREET ADDRESS 7000 SW 6TH AVENUE 12015 S.W. 68 AVE  
CITY-ST-ZIP MIAMI FL 33156

TITLE ☐ DELETE

TITLE ☐ DELETE

TITLE ☐ DELETE

TITLE ☐ DELETE

TITLE ☐ DELETE

TITLE ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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 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.

SIGNATURE *Hollis Beck*

*Sept 30 1997 305 4673090*

CR2E034 (4/97)

Referring to

Document # M0339  
Hollis' floral fantasia  
Inc.

September 30, 1997  
Hollis' floral fantasia  
12015 SW 68 Ave  
Miami, Fla 33156  
(2)

To Whom it May Concern;

As to the late filing of this report. I would like to say that I never first received the first notice in January and the second notice one day ago. This was probably due to a miscommunication between my accountant and the change of address at the location of 9800 SW 87 Avenue - Miami Fla - this office is my husband's office instead of the 12015 SW 68 Ave where my Miami Fla 33156

occupational license resides.

Enclosed please find the check for \$165.00 to continue my Co-operation.

Thanking you for your courtesy and attention to this matter

Sincerely

Hollis Besh pres.  
Hollis' floral fantasia