

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Dorinda B. Morfitt
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 11:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **M21908**

(2)

1. Corporation Name

MARDY'S FLOWER SHOP, INC.

Principal Place of Business
**6758 HOLLYWOOD BLVD.
PEMBROKE PINES FL 33024**

Mailing Address
**6758 HOLLYWOOD BLVD
PEMBROKE PINES FL 33024**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified **10/14/1985** 3a. Date of Last Report **08/10/1994**

4. FET Number **59-2619079** Applied For ☐ 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**

7. This corporation has liability for damages for under \$ 100,000. Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21. State Apt. # etc.	26. State Apt. # etc.
22. City & State	27. City & State
23. Country	28. Country
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent

**WHEATON, WALTER E. JR.
408 S.W. 68TH AVENUE
PEMBROKE PINES FL 33023**

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. City	FL

11. Pursuant to the provisions of Sections 607.0602 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 hereby willing to accept the obligations of Section 607.0605, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Agent in Charge of the Corporation)

(Signature of Secretary or Treasurer)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 NAME	PD WHEATON, MARJORIE G. 408 S.W. 68TH AVE. PEMBROKE PINES FL	13.1 TITLE	☐ Change ☐ Addition
12.2 STREET ADDRESS	408 S.W. 68TH AVE.	13.2 NAME	
12.3 CITY & STATE	PEMBROKE PINES FL	13.3 STREET ADDRESS	
12.4 CITY & STATE	PEMBROKE PINES FL	13.4 CITY & STATE	☐ Change ☐ Addition
12.5 NAME	STD WHEATON, WALTER E. JR. 408 S.W. 68TH AVE. PEMBROKE PINES FL	13.5 TITLE	
12.6 STREET ADDRESS	408 S.W. 68TH AVE.	13.6 NAME	
12.7 CITY & STATE	PEMBROKE PINES FL	13.7 STREET ADDRESS	
12.8 CITY & STATE	PEMBROKE PINES FL	13.8 CITY & STATE	☐ Change ☐ Addition
12.9 NAME		13.9 TITLE	
12.10 STREET ADDRESS		13.10 NAME	
12.11 CITY & STATE		13.11 STREET ADDRESS	
12.12 CITY & STATE		13.12 CITY & STATE	☐ Change ☐ Addition
12.13 NAME		13.13 TITLE	
12.14 STREET ADDRESS		13.14 NAME	
12.15 CITY & STATE		13.15 STREET ADDRESS	
12.16 CITY & STATE		13.16 CITY & STATE	☐ Change ☐ Addition
12.17 NAME		13.17 TITLE	
12.18 STREET ADDRESS		13.18 NAME	
12.19 CITY & STATE		13.19 STREET ADDRESS	
12.20 CITY & STATE		13.20 CITY & STATE	☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and claim not qualify for the exemption stated in Section 139.17(7)(b), Florida Statutes. Further, I 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 liquidator empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13, changed, or as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARJORIE G. Wheaton

4/28/95 1-305-962-6342