

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000000963

1. Entity Name

GERALD STEVENS, INC.

**FILED**  
**May 02, 2001 8:00 am**  
**Secretary of State**

05-02-2001 90022 022 \*\*\*150.00

0242653

Principal Place of Business  
301 EAST LAS OLAS BOULEVARD #300  
FORT LAUDERDALE FL 33301

Mailing Address  
301 EAST LAS OLAS BOULEVARD #300  
FORT LAUDERDALE FL 33301

966291



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
1800 ELLER DR.  
Suite, Apt. #, etc.  
300

3. Mailing Address  
1800 ELLER DR.  
Suite, Apt. #, etc.  
300

City & State  
FT. LAUDERDALE, FL

City & State  
FT. LAUDERDALE, FL

Zip  
33314

Country  
USA

Zip  
33314

Country  
USA

4. FEI Number 65-0971499

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

Name

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

City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	GEDDIS, GERALD R	
STREET ADDRESS	301 E. LAS OLAS BLVD	
CITY-ST-ZIP	FORT LAUDERDALE FL 33301	
TITLE	SVT	<input checked="" type="checkbox"/> Delete
NAME	DETZ, ALBERT J	
STREET ADDRESS	301 E. LAS OLAS BLVD	
CITY-ST-ZIP	FORT LAUDERDALE FL 33301	
TITLE	SVSD	<input checked="" type="checkbox"/> Delete
NAME	PHILLIPS, ADAM D	
STREET ADDRESS	301 E. LAS OLAS BLVD	
CITY-ST-ZIP	FORT LAUDERDALE FL 33301	
TITLE	VAT	<input checked="" type="checkbox"/> Delete
NAME	SHAUB, JOHN S	
STREET ADDRESS	1800 ELLER DRIVE, SUITE 300	
CITY-ST-ZIP	FORT LAUDERDALE FL 33301	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	CHAPMAN, JOHN	
STREET ADDRESS	1800 ELLER DRIVE, SUITE 300	
CITY-ST-ZIP	FORT LAUDERDALE FL 33316	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	LOVE, MIKE	
STREET ADDRESS	301 E. LAS OLAS BLVD	
CITY-ST-ZIP	FORT LAUDERDALE FL 33301	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	See Attached			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Jeffrey M. Mattson 4-26-01 954-627-1000  
Signature and Typed or Printed Name of Signing Officer or Director Date Daytime Phone #

CR2E034 (10/00)

Attachment  
966291  
#P00000000963

Gerald Stevens, Inc.— FEI #65-0971499  
1800 Eller Drive, Suite 300  
Ft. Lauderdale, FL 33316

Re: Corporate Officer List

John G. Hall	President & Chief Executive Officer
Thomas W. Hawkins	Senior Vice President & Chief Administrative Officer
Gregory R. Royer	Senior Vice President & Chief Operating Officer of Retail Operations
Wayne Moor	Senior Vice President & Chief Financial Officer, Treasurer
Jeffrey M. Mattson	Vice President, General Counsel and Corporate Secretary
John Chapman	Vice President, Information Systems