2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with

SIGNATURE:

May 10, 2001 8:00 am Secretary of State DOCUMENT # P00000091889 FLOWERS IN HOURS, INC. 05-10-2001 90198 033 ***150.00 Principal Place of Business Mailing Address 9949 NW 89TH AVE., BAY #14 9949 NW 89TH AVE., BAY #14 MEDLEY FL 33178 MEDLEY FL 33178 2. Principal Place of Business 3. Mailing Address 650 West Ave. 650 West Ave Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE #2107 #2107 City & State City & State 4. FEI Number Applied For Miami Beach, Miami Beach, applied for Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 33139 33139 U.S.A 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NameGregory-Borer-MCCAUL RICCA, ESQ., MICHELE Street Address (P.O. Box Number is Not Acceptable) 2312 WILTON DR. 650 West Ave. FT. LAUDERDALE FL 33305 #2107 City Miami Beach **℥ℹ**℁℉⅋ 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition TITLE President/Director Delete TITLE Pres., V.P., Sec./Tres. NAME NAME Gregory Borer Leonard Ricca, Jr. STREET ADDRESS STREET ADDRESS 140 Lakeview Drive #102 650 West Ave. #2107 CITY-ST-ZIP CITY-ST-ZIP Weston, FL 33326 Miami Beach, FL 33139 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITI F NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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