

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000038407 (1)

1. Corporation Name

FLORISTAR, INC.



Principal Place of Business

217 ALTAMONTE COMMERCE BLVD
1226
ALTAMONTE SPRINGS FL 32714
US

Mailing Address

4200 N FEDERAL HWY
3411
BOCA RATON FL 33432

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 750 S. Dixie Hwy

Suite, Apt. #, etc.

27 City & State

28 Boca Raton, FL

29 Zip

33432

30 Country

Palm Bch

9. Name and Address of Current Registered Agent

BAUMEL, SUSAN K
4200 N FEDERAL HWY
3411
BOCA RATON FL 33432

750 S. Dixie Hwy
Boca Raton, FL 33432

3. Date Incorporated or Qualified
05/28/1993

3a. Date of Last Report
05/01/1995

4. FEI Number
65-0436644

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

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

Susan K. Baume

(NOTE: If you are an Agent, sign only after you are registered.)

DATE

5/13/96

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D NIBORSKI, JUDY
STREET ADDRESS 1237 ROCHESTER RD
CITY-ST-ZIP TROY MI 48063

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

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TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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SIGNATURE:

Judy Niborski Judy Niborski

5-7-96

810 588 7008

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR