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

PROFIT CORPORATION ANNUAL REPORT



FLOR:DA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996

P93000049792 (3) DOCUMENT #

1. Corporation Name

HOLLAND FLOWERS HOLDING, INC.



Principal Place of Business  1800 MERCER AVE. WEST PALM BEACH FL 33401		Mail	Mailing Address						
		В	479 ASHWOOD PLACE BOCA RATON FL 33431						
		U	S			3. Date incorporated or Qualified 07/15/1993		of Last Repo	
			Mailing Address			4, FEI Number	.l	Apr	plied For
2. Principal Place of	Business	26	Maning Address :			85-0424310		No	t Applicable
1			Surte, Apt. #, etc.			5. Certificate of Status Desired		\$8.75 A	
Suite, Apt. #, etc	•	27						Fee Re	
City & State			City & State			6. Election Campaign Financing		\$5.00	
3		28				Trust Fund Contribution		Added to	
Zip	Country		Ζφ	Country		8. This corporation has liability for Florida Statutes  Yes	intang⊾bie ta ∷∏No	xunuers is	93.002,
4	25	29		30	_,	10. Name and Address of New F		Agent	
9.	Name and Address of Cur	rent Regist	lered Agent	81	Name	10. Italio dila vesissi			
					ŀ	- I I A A CONTAIN	nta\		
	on information serv	ICES INC.		82	Street Add	dress (P.O. Box Number is Not Acceptat	ле)		
1201 HAYS ST.									
TALLAHASSEE FL 32301								85 Zip (	Code
				84	1 1		FL	.   `	
		500	or 1500 Florida Statutos	the above	named corp	oration submits this statement for the pu and of directors. I hereby accept the app	rpose of ch	anging its rec	gistered office
<ol> <li>Pursuant to the or registered as</li> </ol>	e provisions of Sections 607.0 dent, or both, in the State of F	isuz anu uu Torida, Suct	n change was authorized	d by the corp	poration's be	oration submits this statement for the po- ard of directors. I hereby accept the app	nointment as	registered a	igent. Lani
familiar with, ar	gent, or both, in the state of and accept the obligations of, $\S$	Section 607.	.0505, Florida Statutes.						
SIGNATURE	Fig. Typed or period number tregistered	a succession from 1	and the second	F A Johnst Apr	rija gentne re da	eo I when nonstate ga	DATE		
12.	OFFICERS	AND DIREC		13.		ADDITIONS/CHANGES TO OF	FICERS AND	DIRECTOR	RS IN 12 Addition
	OP		DELETE	1 1 TIFLE				Change	L Addition
	BEKKERS, LEO T			1.2 NAME					
	1600 MERCER AVE.			1.3 STREE	T ADDRESS				
CHIY-SI-ZIP	WEST PALM BEACH FL	33401		14 CiTY -	SI - ZiP	WATER		Change	Addition
	DST		☐ DELE™	2 1 1111.8		Belokers Peter A		and ige	L. 1
	Bekkers, Peter A			2.2 NAME		1600 Mercer Avc.			
	1600 MERCER AVE.				ET ADURESS	West Palmin Beach Fl.	22401		
CITY - ST - ZIP	WEST PALM BEACH FL	33401		2.4 CITY	ST - ZIP	West Tulmi Beguiti	سارلد	Change	Addition
TITLE			DEFETE	3 1 11111					_
NAME				3.2 NAM	1				
STREET ADDRESS					ET ADDRESS				
CITY - ST - ZIP			[] DELETE	3 4 CHTY 4 1 TiTL				Change	Addition
TITLE			T DEFE IF	4 2 NAM					
NAME					ET ADORESS				
STREET ADDRESS				1	-ST-ZIP				
CITY-ST-ZIP			DELETE.	5 1 THI				Change	Addition
TITLE			F7 2511.0	5 2 NAM					
NAME					EET ADDRESS				
STREET ADDRESS				l l	-ST ZIP				
CITY-ST-ZIP			DELETE	6 130				☐ Change	Addition
TITLE			_	6 2 NAM	dE .				
NAME				63818	EET ADDRESS				
STREET ADORESS				6.4.011	Y - ST - ZIF			<del></del>	1 £ ale - :
CITY-ST-ZIP	sortify that the information sur	noted with the	is filmo is voluntarily fur	nished and d	ices not qua	lify for the exemption stated in Section 1	19.07(3)(k), l	⊩iorida Statu ial effect as	πes i turtner if made unde

I do nereby certry that the information supplied with this hing is voluntarily furnished and does not quality for the exemption stated in Section 119.07(3)(k). 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 trusted 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 out the same legal effect as if made under the same legal effect as if made under