

FILED
Mar 26, 1999 8:00 am
Secretary of State

03-26-1999 90002 038 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000065210

1. Corporation Name
ANN'S FLORIST, INC.

Principal Place of Business

7709 ULMERTON RD.
 LARGO FL 33771
 US

Mailing Address

7709 ULMERTON RD.
 LARGO FL 33771
 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified**09/20/1993****4. FEI Number****59-3204750**

Applied For

Not Applicable

5. Certificate of Status Desired☐**\$8.75 Additional Fee Required****6. Election Campaign Financing**☐**\$5.00 May Be Added to Fees****8. This corporation owes the current year intangible**

Personal Property Tax.
☐ Yes ☒ No

2. Principal Place of Business**21**

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24**2a. Mailing Address****26**

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29**30****9. Name and Address of Current Registered Agent**

GANTT, MARY ANN
7709 ULMERTON ROAD
LARGO FL 33771

10. Name and Address of New Registered Agent**81 Name****PATRICK BOGGI****82 Street Address (P.O. Box Number is Not Acceptable)****969 SUNRISE CIRCLE****83****84 City****PALM HARBOR****FL****85 Zip Code****34683**

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

Signature, typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4-6-99**12. OFFICERS AND DIRECTORS**

TITLE	DP	☒ DELETE
NAME	GANTT, MARY ANN	
STREET ADDRESS	7709 ULMERTON RD.	
CITY-ST-ZIP	LARGO FL 33771	

TITLE	DST	☒ DELETE
NAME	GANTT, A. WARD	
STREET ADDRESS	7709 ULMERTON RD.	
CITY-ST-ZIP	LARGO FL 33771	

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13-24-99

(727) 531-8389

CR2E034 (1/1/98)