

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Jun 03 1997 8:00am
Secretary of State

DOCUMENT # P94000026195 (5)

1. Corporation Name

FUTURA DISCOUNT FLOWERS, INC.

Principal Place of Business

5161 S.W. 8TH STREET
MIAMI FL 33134

Mailing Address

5161 S.W. 8TH STREET
MIAMI FL 33134-2442

3. Date Incorporated or Qualified
04/04/1994

3a. Date of Last Report
06/17/1996

4. FEI Number

65-0501182

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

2. Principal Place of Business

21 7497 NW 8 St.

Suite, Apt. #, etc.

22 City & State

23 MIA, FL

Zip

24 33126

Country

25 USA

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 MIA, FL

Zip

29 33126

Country

30 USA

9. Name and Address of Current Registered Agent

CORONA, ROBERTO

~~5161 S.W. 8TH STREET~~

~~MIAMI FL 33134~~

7497 NW 8 St.

MIA, FL 33126

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

D
NAME CORONA, ROBERTO
STREET ADDRESS 5161 S.W. 8TH STREET
CITY-ST-ZIP MIAMI FL 33134

TITLE ☐ DELETE

M
NAME CORONA, IVONNE
STREET ADDRESS 5161 SW 8 ST
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

TS
NAME CORONA, DIALIA
STREET ADDRESS 5161 SW 8 ST
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

7497 NW 8 St
MIA, FL 33126

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

7497 NW 8 St
MIA, FL 33126

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

7497 NW 8 St
MIA, FL 33126

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do 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 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 trustee 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 on an attachment with an address.

SIGNATURE

CORONA ROBERTO (NTP) 11/2/02 (NTP) 11/2/02

CR2E034 (9/96)