

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000053183 (7)

1. Corporation Name
SPIGA FLOWERS, INC.

Principal Place of Business

8005 NW 29TH ST
2ND FLOOR
MIAMI FL 33122

Mailing Address

P O BOX 521138
MIAMI FL 33152-1138

98 FEB 11 PM 2:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/19/1994	3a. Date of Last Report 10/18/1996
4. FEI Number 65-0506193	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29

9. Name and Address of Current Registered Agent

DONADO, RUBEN
7037 NW 50TH ST.
MIAMI FL 33166

10. Name and Address of New Registered Agent

81 Name Ruben Donado
82 Street Address (P.O. Box Number is Not Acceptable) 1401 NW 78 Avenue Ste.203
83
84 City Miami FL
85 Zip Code 33126

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	P
NAME	DONADO B, RUBEN	1.2 NAME	Donado B., Ruben
STREET ADDRESS	8005 NW 29TH ST., 2ND FLOOR	1.3 STREET ADDRESS	1401 NW 78 Avenue Ste.203
CITY-ST-ZIP	MIAMI FL 33122	1.4 CITY-ST-ZIP	Miami, FL 33126
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 reports 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.

CR2E034 (4/97)

A. Alvar
2/11/98

2/13/98

pg. 2 of 2



The power of nature

February 3, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern,

Unfortunately, due to our company relocating to a new address, our correspondence was being held and in some cases, even lost.

Included in our most recent delivery, we received the 1997 Profit Corporation Annual Report Packet. I realized that this is our second notice and we never received our first. I also know that the filing fee increases if not sent by due date.

I spoke with Amy Allen in the Reinstatement section of the Florida Department of State, in which she instructed me to include this letter and mail the old packet to attention.

We are requesting either a new 1998 application or a chance to use the corrected information on this 1997 packet and be accepted as being on time. We also enclosed a check for \$315.00 dollars which is payment for 1997 and 1998, and also \$8.75 to receive a Certificate of Status.

If you have any questions, please call me at (305) 599-1900.

Thankyou,


Pami Roshani
Office Manager