FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 22 AM 9:58

DOCUMENT # P94000060076 (4)

1. Corporation Name
WILDFLOWERS THE FLORIST, INC.

Principal Place of Business	Mailing Address
3475 N COUNTRY CLUB DR APT 106 N MIAMI FL 33180	3475 N COUNTRY CLUB DR APT 106 N MIAMI FL 33180

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/11/1994
3a. Date of Last Report:

2. Principal Place of Business: 21 4302 Hollywood Blvd	2a. Mailing Address: 26 4302 Hollywood Blvd.
Suite, Apt. #, etc: 22	Suite, Apt. #, etc: 27
City & State: 23 Hollywood, FL	City & State: 28 Hollywood, FL
Zip: 24 33021 Country: 25 U.S.A.	Zip: 29 33021 Country: 30 U.S.A.

4. FEI Number: 65-0512091 ☐ 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

9. Name and Address of Current Registered Agent

MATRANGA, SCOTT M
~~8600 S AHERMAN CIR~~
APT 207
MIRAMAR FL 33025

MATRANGA, Scott M
8600 N Sherman Cir.
Apt 207
Miramar, fl. 33025

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: Scott M Matranga DATE: 2-17-95

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
President	Scott MATRANGA	8600 N. SHERMAN CIR	MIRAMAR, FL 33025

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change/Addition
VICE PRESIDENT	Brian Smith	3475 N Country Club Drive, Apt. 106	North Miami, FL 33180	☒ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on the 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: Scott M Matranga
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Scott MATRANGA

2-17-95 (305) 766-8011
Date / Daytime Phone #

0190727 CP