

FILE NOW: FILING FEE AFTER MAY 1 IS \$350.00

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P940000061813**

1. Corporation Name

FOLIAGE FACTORY, INC.
D/B/A PLANT DESIGNS

FILED

97 JUL 15 AM 10:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business 800 SW 28 ROAD MIAMI DADE COUNTY FLORIDA 33129	Mailing Address P.O. Box 490397 KEY BISCAYNE, FL. 33149
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2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified AUGUST 1994	3a. Date of Last Report 1996
4. FEI Number 65-0515166	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input 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 has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent BERTHA J. DE LA TORRE 800 SW 28 ROAD MIAMI, FLORIDA 33129	10. Name and Address of New Registered Agent
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	85 Zip Code
	FL

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 _____ (NOTE: Registered Agent Signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PRESIDENT <input type="checkbox"/> DELETE	1.1 TITLE	300002243223 <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BERTHA J. DE LA TORRE	1.2 NAME	-07/21/97--01123--010
STREET ADDRESS	800 SW 28 ROAD	1.3 STREET ADDRESS	****165.00 ****165.00
CITY-ST-ZIP	MIAMI, FLORIDA 33129	1.4 CITY-ST-ZIP	
TITLE	VICE-PRESIDENT <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ANTHONY DE LA TORRE	2.2 NAME	
STREET ADDRESS	800 SW 28 ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FLORIDA 33129	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 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: **Bertha J. de la Torre, President** 7/8/97 (305) 858-0323

CR2E034 (9/96)

(2)

PLANT DESIGNS

July 9, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: 1997 Annual Corporate Report -
Foliage Factory, Inc., d/b/a Plant Designs

Gentlemen:


Enclosed is the 1997 Annual Corporate Report for FOLIAGE FACTORY, INC., d/b/a Plant Designs, duly completed and signed by Bertha J. de la Torre, President. Also enclosed is Foliage Factory, Inc., d/b/a Plant Designs' check in the amount of \$165.00 for the filing fee.

Please note that we never received your pre-printed 1997 Annual Report. It was not until July 5, 1997 that we received a blank 1997 Annual Report form after I requested one by telephone. Kindly accept our check for \$165.00 for our filing fee without imposing a late fee penalty, in view of the fact that we did not receive a 1997 Annual Report form from your Department prior to May 1, 1997, and we did not have any means of obtaining one except from your office.

Thank you for your consideration of this matter.

Very truly yours,

FOLIAGE FACTORY, INC., d/b/a
PLANT DESIGNS


Bertha J. de la Torre, Pres.