

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000013642 (0)

1. Corporation Name

FLOWER BOUTIQUE COMPANY

Principal Place of Business

8880 SW 82 STREET
MIAMI FL 33173

Mailing Address

8880 SW 82 STREET
MIAMI FL 33173



2. Principal Place of Business

21 2754 SW 13 ST

Suite, Apt. #, etc.

22

City & State

23 Miami FL

Zip

24 33145

Country

25

2a. Mailing Address

26 2754 SW 13 ST

Suite, Apt. #, etc.

27

City & State

28 Miami FL

Zip

29 33145

Country

30

3. Date Incorporated or Qualified

02/16/1995

3a. Date of Last Report

4. FCI Number

65-0559596

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. 190.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

YANIZ, MARIA A
8880 SW 82 STREET
MIAMI FL 33173

10. Name and Address of New Registered Agent

81 Name Zarraluqui, Leonor
82 Street Address (P.O. Box Number is Not Acceptable)
2754 SW 13 ST
83
84 City Miami FL 85 Zip Code 33145

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 607.0506, Florida Statutes.

SIGNATURE

Leonor Zarraluqui

4-28-96

12. OFFICERS AND DIRECTORS

TITLE	D	☒ DELETE
NAME	YANIZ, MARIA A	
STREET ADDRESS	8880 SW 82 STREET	
CITY-ST-ZIP	MIAMI FL 33173	
TITLE	D	☐ DELETE
NAME	ZARRALUQUI, LEONOR	
STREET ADDRESS	2745 SW 13 STREET	
CITY-ST-ZIP	MIAMI FL 33145	
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

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-ST-ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-ST-ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-ST-ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-ST-ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-ST-ZIP	
21. TITLE	☐ Change ☐ Addition
22. NAME	
23. STREET ADDRESS	
24. CITY-ST-ZIP	
25. TITLE	☐ Change ☐ Addition
26. NAME	
27. STREET ADDRESS	
28. CITY-ST-ZIP	
29. TITLE	☐ Change ☐ Addition
30. NAME	
31. STREET ADDRESS	
32. CITY-ST-ZIP	

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***200.00

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)(b), 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:

Leonor Zarraluqui

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-96 (305)649-5991

CR2E034 (12/95)