

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

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Feb 09 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <u>P 95000017336</u> 1. Corporation Name <u>Just Right Flowers, Inc</u>			
Principal Place of Business: <u>6150 SR 200</u> <u>Ocala, Fl. 34476</u>		Mailing Address: <u>same</u>	
2. Principal Place of Business: 21 <u>6150 SR 200</u> Suite, Apt. #, etc. 22 <u>Ocala, Fl.</u> City & State 23 <u>34476</u> Zip 24 <u>Marion</u> Country		25 <u>6150 SR 200</u> Suite, Apt. #, etc. 26 <u>Ocala, Fl.</u> City & State 27 <u>34476</u> Zip 28 <u>Marion</u> Country	
9. Name and Address of Current Registered Agent <u>Carol A. Holzschuh</u> <u>6150 SR 200</u> <u>Ocala, Fla 34476</u>			
10. Name and Address of New Registered Agent B1 Name B2 Street Address (P.O. Box Number is Not Acceptable) B3 B4 City FL B5 Zip Code			
11. Pursuant to the provisions of Sections 607.0802 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 <u>Carol A. Holzschuh, Pres.</u> <u>2-3-98</u> (Signature last change to the corporation's registered office or agent) (Name of Registered Agent last change required when reappointing)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <u>President</u> NAME <u>Carol A. Holzschuh</u> STREET ADDRESS <u>6150 SR 200</u> CITY-ST-ZIP <u>Ocala, Fl. 34476</u>		11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP	
TITLE <u>V. President</u> NAME <u>Terry Stoothoff</u> STREET ADDRESS <u>6150 SR 200</u> CITY-ST-ZIP <u>Ocala, Fl. 34476</u>		21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP	
TITLE <u>Sec/Tres</u> NAME <u>Charles B. Holzschuh</u> STREET ADDRESS <u>6150 SR 200</u> CITY-ST-ZIP <u>Ocala, Fl. 34476</u>		31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP	
14. I hereby certify that the information supplied with this filing 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: <u>Carol A. Holzschuh</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		200002424762 -02/09/98-01020-033 ***150.00 <u>2-3-98</u> 352 873-0100	

CR2E034 (10/97)