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Apr 30 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000019525 (1)

1. Corporation Name
FLORIST DIRECT INC.

Principal Place of Business

4462 NW 74TH AVE
MIAMI FL 33166

Mailing Address

4462 NW 74TH AVE
MIAMI FL 33166-6443

2. Principal Place of Business
21 9450 NW 12TH STREET

Suite, Apt. #, etc.

City & State

23 MIAMI, FL

Zip

24 33172

Country

25 USA

2a. Mailing Address

26 9450 NW 12TH STREET

Suite, Apt. #, etc.

City & State

28 MIAMI, FL

Zip

29 33172

Country

30 USA

9. Name and Address of Current Registered Agent

CONYERS, ROBERT M
13906 S.W. 46TH TERRACE
APT. C
MIAMI FL 33175

3. Date Incorporated or Qualified

03/09/1995

3a. Date of Last Report

10/02/1996

4. FEI Number

65-0565152

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME CONYERS, ROBERT M
STREET ADDRESS 4462 N.W. 74TH AVENUE
CITY-ST-ZIP MIAMI FL 33166

TITLE VP ☐ DELETE

NAME CONYERS, SUE A
STREET ADDRESS 4462 N.W. 74TH AVENUE
CITY-ST-ZIP MIAMI FL 33166

TITLE ST ☐ DELETE

NAME KANTAKIS, GEORGE
STREET ADDRESS 4462 N.W. 74TH AVENUE
CITY-ST-ZIP MIAMI FL 33166

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition

12 NAME 9450 NW 12TH STREET
13 STREET ADDRESS MIAMI, FL. 33172
14 CITY-ST-ZIP

21 TITLE ☒ Change ☐ Addition

22 NAME 9450 NW 12 STREET
23 STREET ADDRESS MIAMI, FL. 33172
24 CITY-ST-ZIP

31 TITLE ☒ Change ☐ Addition

32 NAME 9450 NW 12TH STREET
33 STREET ADDRESS MIAMI, FL. 33172
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME ☐ Change ☐ Addition

43 STREET ADDRESS ☐ Change ☐ Addition

44 CITY-ST-ZIP ☐ Change ☐ Addition

51 TITLE ☐ Change ☐ Addition

52 NAME ☐ Change ☐ Addition

53 STREET ADDRESS ☐ Change ☐ Addition

54 CITY-ST-ZIP ☐ Change ☐ Addition

61 TITLE ☐ Change ☐ Addition

62 NAME ☐ Change ☐ Addition

63 STREET ADDRESS ☐ Change ☐ Addition

64 CITY-ST-ZIP ☐ Change ☐ Addition

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

PRESIDENT 4/23/97 (205) 592-7501

CR2E034 (9/96)