SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # P95000040467 (9) ADAM & EVE FLORIST, INC. Mailing Address Principal Place of Business 1740 NORTHEAST 9TH STREET 1740 NORTHEAST 9TH STREET FORT LAUDERDALE FL 33304 FORT LAUDERDALE FL 33304 3a. Date of Last Report 3. Date Incorporated or Qualified 05/22/1995 Applied For Mailing Address 2. Principal Place of Busines ST 1499 SE Not Applicable 26 \$8.75 Additional Suite. Apt. #. etc. Suite, Apt #, etc 5. Certificate of Status Desired Fee Required 22 \$5.00 May Be 6. Election Campaign Financing City & State FI FIA + LAUSENALE Added to Fees AUNERNAIP Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199 032, Žια 400 USA Yes No BROWNER Florida Statutes 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent BETTHA OR KEVIN MCCART CORPORATION SERVICE COMPANY 82 1201 HAYS STREET TALLAHASSEE FL 32301-2525 83 City 84 ctions 607 0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered in the state of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered by the obligations of Section 607.0505, Florida Statutes. 11. Pursuant to the provis it, or both office or registered ag agent. I am familiar y SIGNATURE (NOTE: Registered Agent signature required when reinstalling) diagent and the flapplicable (36/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 S AND DIRECTORS 13. 12 Change Addition DELETE 1111111 TITLE CR2E034 1.2 NAME BETTUA, SCOTT NAME 1740 NORTHEAST 9TH STREET 1.3 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33304 1.4 CHTY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 2 1 TITLE TITLE 2.2 NAM6 MCCARTY, KEVIN D NAME 1740 NORTHEAST 9TH STREET 2 3 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33304 2 4 CHTY - ST - ZF CITY - ST - ZIP Change Addition DELFTE 3.1 DITLE TITLE 3 2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3 4. CITY - ST- ZIP CITY-ST-ZIP Change Addition DELETE 41 THILE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIF CITY-ST-ZIP Change Addition DELETE 51 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS

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)(k). Florida Statutes I further certify that the information indicated on this annual report or supplemental arrival 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 of director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, including the property of the corporation or an attachment with an address.

5 4 CITY - ST - ZIP

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

61 TITLE

6.2 NAM6

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

DELETE

6/10/96 954-46272W

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-06/25/96--01034--041 ***225.00