

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 02, 2001 8:00 am**  
**Secretary of State**

05-02-2001 90024 006 \*\*\*150.00

0241823

**DOCUMENT # P95000071437**

1. Entity Name

**FLOWER CLUB INTERNATIONAL, INC.**

Principal Place of Business

**301 EAST LAS OLAS BLVD., STE. 300  
 FORT LAUDERDALE FL 33301**

Mailing Address

**301 EAST LAS OLAS BLVD., STE. 300  
 FORT LAUDERDALE FL 33301**

2. Principal Place of Business

**1800 ELLER DR.  
 Suite, Apt. #, etc.  
 300**

3. Mailing Address

**1800 ELLER DR.  
 Suite, Apt. #, etc.  
 300**



DO NOT WRITE IN THIS SPACE

City & State

**FT. LAUDERDALE, FL**

City & State

**FT. LAUDERDALE, FL**

4. FEI Number

**59-3335824**

Applied For

Not Applicable

Zip

**33316**

Country

**USA**

Zip

**33316**

Country

**USA**

5. Certificate of Status Desired ☐

**\$8.75 Additional  
 Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY  
 1201 HAYS STREET  
 TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00  
 After MAY 1, 2001 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00 May Be  
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE PD  
 NAME GEDDIS, GERALD R  
 STREET ADDRESS 301 EAST LAS OLAS BLVD., STE. 300  
 CITY-ST-ZIP FORT LAUDERDALE FL 33301 ☒ Delete

TITLE SVDS  
 NAME PHILLIPS, ADAM D  
 STREET ADDRESS 301 EAST LAS OLAS BLVD., STE. 300  
 CITY-ST-ZIP FORT LAUDERDALE FL 33301 ☒ Delete

TITLE SVT  
 NAME DETZ, ALBERT J  
 STREET ADDRESS 301 EAST LAS OLAS BLVD., STE. 300  
 CITY-ST-ZIP FORT LAUDERDALE FL 33301 ☒ Delete

TITLE VAT  
 NAME SHAUB, JOHN S  
 STREET ADDRESS 1800 ELLER DRIVE, STE. 300  
 CITY-ST-ZIP FORT LAUDERDALE FL 33301 ☒ Delete

TITLE VAS  
 NAME MATTSON, JEFFREY M  
 STREET ADDRESS 301 EAST LAS OLAS BLVD., STE. 300  
 CITY-ST-ZIP FORT LAUDERDALE FL 33301 ☒ Delete

TITLE V  
 NAME CHAPMAN, JOHN  
 STREET ADDRESS 1800 ELLER DRIVE, STE. 300  
 CITY-ST-ZIP FORT LAUDERDALE FL 33301 ☒ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Change ☐ Addition  
**See Attached**

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
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 STREET ADDRESS  
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Change ☐ Addition

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

**JEFFREY M. MATTSON**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4-20-01**

Date

**954-627-1000**

Daytime Phone #

CR2E034 (10/00)

Attachment  
966395  
#P95600071437

Flower Club International, Inc. – FEI # 59-3335824  
1800 Eller Drive, Suite 300  
Ft. Lauderdale, FL 33316

Re: Corporate Officer List

John G. Hall	President
Gregory R. Royer	Senior Vice President
Thomas W. Hawkins	Senior Vice President & Chief Administrative Officer
Wayne Moor	Senior Vice President & Chief Financial Officer
Jeffrey M. Mattson	Vice President, Secretary and Assistant Treasurer
John Chapman	Vice President, Treasurer and Assistant Secretary