

2001 UNIFORM BUSINESS REPORT (UBR)

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

05-02-2001 90024 006 ***150.00

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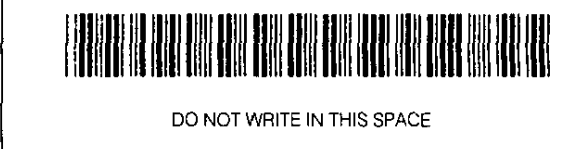
DOCUMENT # P95000071437

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
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2. Principal Place of Business 1800 ELLER DR.	3. Mailing Address 1800 ELLER DR.
Suite, Apt. #, etc. 300	Suite, Apt. #, etc. 300

City & State FT. LAUDERDALE, FL	City & State FT. LAUDERDALE, FL
Zip 33316	Country USA



4. FEI Number **59-3335824** Applied For Not Applicable

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 _____ (NOTE: Registered Agent signature required when reinstating)

Signature, typed or printed name of registered agent and title if applicable _____ 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 NAME STREET ADDRESS CITY-ST-ZIP	PD GEDDIS, GERALD R 301 EAST LAS OLAS BLVD., STE. 300 FORT LAUDERDALE FL 33301 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVDS PHILLIPS, ADAM D 301 EAST LAS OLAS BLVD., STE. 300 FORT LAUDERDALE FL 33301 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVT DETZ, ALBERT J 301 EAST LAS OLAS BLVD., STE. 300 FORT LAUDERDALE FL 33301 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAT SHAUB, JOHN S 1800 ELLER DRIVE, STE. 300 FORT LAUDERDALE FL 33301 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS MATTSON, JEFFREY M 301 EAST LAS OLAS BLVD., STE. 300 FORT LAUDERDALE FL 33301 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CHAPMAN, JOHN 1800 ELLER DRIVE, STE. 300 FORT LAUDERDALE FL 33301 <input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition See Attached
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 **JEFFREY M. MATTSON** **4-20-01** **954-627-1000**

Signature and typed or printed name of signing officer or director Date 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