SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/08: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Mailing Address

MIAMI FL 33126

1412 NW 82ND AVE

2a. Mailing Address

City & State

Zip

Suite, Apt. #, etc.

26

27

28

29

PROFIT CORPORATION ANNUAL REPORT

1998

Principal Place of Business

2. Principal Place of Business

RUBIN, DEBRA M 420 S DIXIE HWY

CORAL GABLES FL 33146

MARTINEZ, JORGE

SUITE #4B

Suite, Apt. #, etc.

City & State

1412 NW B2ND AVE

MIAMI FL 33126

22

23

24

Zip

SIGNATURE

SIGNATURE:

12.

TITLE

NAME



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

Country

81 Name

83

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.

13.

DELETE

1.1 TITLE

1.2 NAME

City

(NOTE: Registered Agent signature required when reinstating)

DOCUMENT # P95000096442 (5)

S.F. FRESHSTART FLORAL IMPORTERS, INC.

Country

9. Name and Address of Current Registered Agent

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

OFFICERS AND DIRECTORS

25

1412 NW 82ND AVE 1.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33126** CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change Addition MARTINEZ, MARIA V 2.2 NAME NAME STREET ADDRESS 1412 NW 82ND AVE 2.3 STREET ADDRESS MIAMI FL 33126 2.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 3.1 TITLE DELETE Change ___ Addition **BICKENBACH, KRISTIAN** NAME 3.2 NAME 1412 NW 82ND AVE 3.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33126 CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition **BIOKENBACH, HELMUT** NAME 4.2 NAME 1412 NW 82ND AVE STREET ADORESS 4.3 STREET ADDRESS **MIAMI FL 33126** CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 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)(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.

FILED Aug 19 1998 8:00am Secretary of State

DO NOT WRITE IN THIS SPACE

8. This corporation owes or has paid the current year Intangible

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

Zip Code

Change Addition

___ Yes

Not Applicable

3. Date Incorporated or Qualified

5. Certificate of Status Desired

6. Election Campaign Financing

Personal Property Tax due June 30.

10. Name and Address of New Registered Agent

Trust Fund Contribution

12/18/1995

65-0695439

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

4. FEI Number