

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 22, 2001 8:00 am
Secretary of State
05-22-2001 90032 016 ***150.00

PROFIT CORPORATION ANNUAL REPORT 2001		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000031942 (1)
1. Corporation Name
NELLY'S FLOWERS & GIFTS, INC.

Principal Place of Business 18472 S.W. 87TH PLACE MIAMI FL 33157 15871 S.W. 148 Terr MIAMI FL 33196	Mailing Address 18472 S.W. 87TH PLACE MIAMI FL 33157 15871 S.W. 148 Terr MIAMI FL 33196
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2. Principal Place of Business 21 Suite, Apt #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 25 Suite, Apt #, etc. 27 City & State 28 Zip 29 Country 30
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9. Name and Address of Current Registered Agent
**MARTINEZ, MARIANELA
18472 S.W. 87TH PLACE
MIAMI FL 33157**
*Martinez Mariwela
15871 S.W. 148 Terr
Miami FL 33196*

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified 04/11/1996	
4. FEI Number 65-0658106	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ 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	85 Zip Code FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1048, 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 an agent under 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	PD ☐ DELETE
NAME	MARTINEZ, MARIANELA
STREET ADDRESS	18472 S.W. 87TH PLACE
CITY - ST - ZIP	MIAMI FL 33157
TITLE	VD ☐ DELETE
NAME	MARTINEZ, JUAN R
STREET ADDRESS	18472 S.W. 87TH PLACE
CITY - ST - ZIP	MIAMI FL 33157
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
☐ Change ☐ Addition	
14 TITLE	
15 NAME	
16 STREET ADDRESS	
17 CITY - ST - ZIP	
18 TITLE	☐ Change ☐ Addition
19 NAME	
20 STREET ADDRESS	
21 CITY - ST - ZIP	
22 TITLE	☐ Change ☐ Addition
23 NAME	
24 STREET ADDRESS	
25 CITY - ST - ZIP	
26 TITLE	☐ Change ☐ Addition
27 NAME	
28 STREET ADDRESS	
29 CITY - ST - ZIP	
30 TITLE	☐ Change ☐ Addition
31 NAME	
32 STREET ADDRESS	
33 CITY - ST - ZIP	
34 TITLE	☐ Change ☐ Addition
35 NAME	
36 STREET ADDRESS	
37 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.

SIGNATURE: *Mariwela Martinez* **4/23/01** **238-71401**

CR2E034 (10/97)