

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

FILED
Mar 19 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000034246 (4)

1. Corporation Name

FLOWERS BY ELLEN OF SOUTH FLORIDA, INC.

Principal Place of Business

1241 CORDOVA ROAD
FORT LAUDERDALE FL 33316

Mailing Address

1241 CORDOVA ROAD
FORT LAUDERDALE FL 33316

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/16/1996

4. FEI Number

65-0687354

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$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

2. Principal Place of Business

21 2109 SW 10th Ave

Suite, Apt. #, etc.

22

City & State

23 FT. LAUDERDALE, FL.

Zip

24 33315

Country

25 USA

2a. Mailing Address

26 2109 SW 10th Ave

Suite, Apt. #, etc.

27

City & State

28 FT. LAUDERDALE, FL.

Zip

29 33315

Country

30 USA

9. Name and Address of Current Registered Agent

REICHMAN, LEWIS
1241 CORDOVA ROAD
FORT LAUDERDALE FL 33316

10. Name and Address of New Registered Agent

81 Name

COLLEEN CLEETON

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

2109 SW 10th Ave

83

84 City

FT. LAUDERDALE

FL

85 Zip Code

33315

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.

SIGNATURE

Colleen M Cleeton

(NOTE: Registered Agent signature required when reinstating)

DATE

3/13/98

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME REICHMAN, LEWIS
STREET ADDRESS 1241 CORDOVA ROAD
CITY-ST-ZIP FORT LAUDERDALE FL 33316

TITLE ST ☐ DELETE

NAME CLEETON, COLLEEN
STREET ADDRESS 1241 CORDOVA ROAD
CITY-ST-ZIP FORT LAUDERDALE FL 33316

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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

SIGNATURE:

Colleen M Cleeton

3/13/98

(954) 763-4040

CR2E034 (10/97)