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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

DOCUMENT # P96000044170 (4)

FLOWER OF ATLANTIS, CO.

Principal Place of Business Mailing Address C/O MARTIN KESSLER, P.A. C/O MARTIN KESSLER, P.A. 1907 W KENNEDY BLVD 1907 W KENNEDY BLVD TAMPA FL 33606-1530 TAMPA FL 33806 3. Date Incorporated or Qualified 3a. Date of Last Report 05/23/1996 2. Principal Place of Business 2a. Mailing Address 4. FFI Number Applied For 59-3394432 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional П 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution 23 Added to Fees Country $Z\phi$ Zin Country This corporation has liability for intangible tax under s. 199.032, Yes No 24 29 30 25 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name KESSLER, MARTIN 1907 W KENNEDY BLVD Street Address (P.O. Box Number is Not Acceptable) TAMPA FL 33606 83 City 84 Zip Code 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 Signature, typied or printed name of registeric agent and title if applicable (NOTF Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE 1.1 TITLE Change Addition TITLE DIMITROV, KONSTANTIN 1.2 NAME 1907 W KENNEDY BLVD 1.3 STREET ADORESS STREET ADDRESS TAMPA FL 33606 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE 21 TITLE Change Addition TITLE 22 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS City-St-7IP 2.4 CITY-ST-ZIP DELETE Change ___ Addition 3.1 TITLE TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 34. CITY-ST-ZIP DELETE Change Addition TITLE 4 1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CHTY-ST-ZIP DELETE Change Addition TITLE 5 1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 54 CITY-ST-ZIP CITY - S1 - ZIP DELETE 61 TITLE Change Addition TITLE 6.2 NAME NAME STREET ADDRESS 6 3 STREET ADDRESS

6.4 CITY - ST - ZIP 14. I do 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 trusted 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:

CITY-ST-ZIP

SIGNATURE AND TYPES ING OFFICER OF DIRECTOR

FILED

Jan 15 1997 8:00am

Secretary of State

96/6)