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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

POCUMENT # P96000070317 (8)

ROSES DIRECT, INC.						
					1 MARIANTA (IN 1819 AND 1814 AND 1814 AND 1814 AND	(AL 18 44) (AL 18 1 4) AL 187 (AL 187) (AL 1874) (AL 1874)
Principal Place	o of Business	Mailing Address		·		
•			P111000			
205 EAST CENTRAL BOULEVARD 205 EAST CENTRAL BOU SUITE 304 SUITE 304			EVARD		İ	
ORLANDO FL S	1280I	ORLANDO FL 32801-1988	· = · · • · · · · · · · · · · · · · · ·			
		•			3. Date Incorporated or Qualified	3a. Date of Last Report
					08/23/1996	
2. Principal P	lace of Business	28. Mailing Address			4. FEI Number	Applied For
21		26		59-339669	Not Applicable	
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired	\$8.75 Additional
22		27			Fee Required	
City & State		City & State		6. Election Campaign Financing	\$5.00 May Be	
23		28			Trust Fund Contribution	Added to Fees
Ζίρ	Country	Zip	Country		8. This corporation has liability for	
24	25 9. Name and Address of Current	29	30		Florida Statutes L 10. Name and Address of New Re	Yes No
440		r nagistolog vijent	81	Name 🕥	To. Maine and Address of New Ad	Alerenen Affent
	FRANK P JR.			\mathbf{D}_{l}	Rett Kelly	
205 EAST CENTRAL BOULEVARD			82	Street Add	iress (P.O. Box Number is Not Accepta	ble)
	E 304		83	4-	127 TRADEPORT	118,
URL	ANDO FL 32801				·	
			84	City ()	C19000)	FL 85 7 20 Code 7
11. Pursuant	to the provisions of Sections 607.0502	2 and 607.1508, Florida Statut	es, the above	named con	poration submits this statement for the	purpose of changing its registered
office or n	egistered agent, or both, in the State m familiar with, and accept the obliga	of Florida. Such change was a stions of Section 607 0505. Flo	authorized by wide Statutes	the corpora	poration submits the statement for the acceptions board of effectors. I hereby acce	pt the appointment as registered
	BRETT A. KELLY P.C		X Zu	TK A	Tille /	
SIGNATURE	Signature, typed or printed name of registered agen	nt and little if applicable (NOT	E Registered Agen	il signature requi	ered whon reinstating)	0-23-97 DATE
12.	OFFICERS AND		13.		ADDITIONS/CHANGES TO OFFI	
TITLE	D	OELETE	1.1 TITLE	6	>	Change Addition
NAME	NISI, FRANK P JR.		1.2 NAME	Ţ	BRELL AIKENY	0 11 11 7 4 4
STREET ADDRESS	205 EAST CENTRAL BOULEVA	RD, SUITE 304	1.3 STREET A	ADDRESS 4	BREXT A. Kelly p	K.# 1124D
CITY-ST-ZIP	ORLANDO FL 32801		14 CITY-ST	- ZIP (DCLBNDO, PU 328	322-
TITLE		DELETE	2.1 TITLE	\	\mathcal{T}	☐ Change ☐ Addition
NAME			2.2 NAME		recry ma emen	- n
STREET ADDRESS			2.3 STREET A	ADDRESS C	1427 TRADE POCK	200 200
CITY-ST-ZIP			2 4 CITY-SI	r- ZIP	TECTY MS EWEN 1427 TRADE POCT DITANDO FC 32	1801
TITLE		☐ DELETÉ	3.1 TITLE		5	L Change L Addition
NAME			32 NAME		CARRIE M. Kelly LZU? Bent Pine!	8 # 11>4B
STREET ADDRESS			3.3 STREET A	ADDRESS	VOINT DEAL LINE	0 2 2
CITY-ST-ZIP		D DELETE	3.4. C(TY - S)	I-ZIP	OCIANDO IFL 32	3 8 2-2
TITLE		☐ DELETE	4.1 TITLE		T_1 13	Change Addition
NAME			4. 2 NAME	V	Alliam Incomen	13/5
STREET ADDRESS			4 3 STREET A	ADDRESS	WILLIAM ME EWEN 94.29 TRADE POCT DETANDO FL 3	2027
CITY-ST-ZIP		- October	4.4 CITY-ST	- ZIP	OCHMOS LET 3	Change Hadding
TITLE		DELETE	5.1 TITLE	-		☐ Change ☐ Addition
NAME OTOTET LOODS OF			5.2 NAME	Inneres	•	
STREET ADORESS			5.3 STREET A			
CITY-ST-ZIP		DELETE	5.4 CITY-ST	- ZIP		Change Addition
TITLE		☐ nereig	6.1 TITLE			Change C Augilion
NAME OTREET ADOREGE			6.2 NAME	LDDDTCC		
STREET ADDRESS	:		6.3 STREET A	ì		
CITY-ST-ZIP			6.4 CITY-ST	- ZIP	di- 0	

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 supplied in the same legal effect as if made under oath, that I am an officer or director of the corporation or the seceiver 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 an an alternment with an address.

CIGNATURE.

WANTE HOLLING

13/17/409)888 9005

FILED

Jul 09 1997 8:00am

Secretary of State