

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

FILED
May 14 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000070317 (8)

1. Corporation Name

ROSES DIRECT, INC.



Principal Place of Business

205 EAST CENTRAL BOULEVARD
SUITE 304
ORLANDO FL 32801

Mailing Address

205 EAST CENTRAL BOULEVARD
SUITE 304
ORLANDO FL 32801

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/23/1996

4. FEI Number

59-3396641

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

2. Principal Place of Business

21 9659 TRADEPORT DR

Suite, Apt. #, etc.

2a. Mailing Address

27 9659 TRADEPORT DR

Suite, Apt. #, etc.

City & State

23 ORLANDO

City & State

28 ORLANDO

Zip

24 32827

Country

25 ORANGE

Zip

29 32827

Country

30 ORANGE

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BRETT, KELLY

9659 9427 TRADEPORT DR

SUITE 304

ORLANDO FL 32827

81 Name

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

83

84 City

FL

85 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, typed or printed name of registered agent and fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
PC
KELLY, BRETT A
STREET ADDRESS
6267 BENT PINE DR #11248
CITY-ST-ZIP
ORLANDO FL

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
VD
MCEWEN, TERRY
STREET ADDRESS
9427 TRADEPORT DR
CITY-ST-ZIP
ORLANDO FL

1.2 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
S
KELLY, CARRIE M
STREET ADDRESS
6267 BENT PINE DR. #11248
CITY-ST-ZIP
ORLANDO FL

1.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
TD
MCEWEN, JR W
STREET ADDRESS
9427 TRADEPORT DR
CITY-ST-ZIP
ORLANDO

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

2.2 NAME ☐ Change ☐ Addition

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.

CR2E034 (10/97)