

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 25, 2002 8:00 am
Secretary of State

03-25-2002 90132 002 ***150.00

DOCUMENT # P96000070317

1. Entity Name
ROSES DIRECT, INC.

Principal Place of Business
7382 CHANCELLOR DR.
ORLANDO FL 32809
US

Mailing Address
7382 CHANCELLOR DR.
ORLANDO FL 32809
US



2. Principal Place of Business

3. Mailing Address

2424 ORLANDO CENTRAL PKWY
Suite, Apt. #, etc.
0.

Suite, Apt. #, etc.

City & State
ORLANDO, FL 32809

City & State

4. FEI Number
59-3396641

Applied For
Not Applicable

Zip
32809

Country
USA

Zip

Country
USA

5. Certificate of Status Desired
(NO) **AA (\$875)** **Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BRETT, KELLY
7382 CHANCELLOR DR.
ORLANDO FL 32809

Name

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

2424 ORLANDO CENTRAL PKWY

City
ORLANDO

FL

Zip Code
32809

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable.

Brett A. Kelly, President

(NOTE: Registered Agent signature required when reinstating)

3/12/02

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
PC
NAME
KELLY, BRETT A
STREET ADDRESS
7382 CHANCELLOR DR.
CITY-ST-ZIP
ORLANDO FL 32809

☐ Delete

TITLE
VD
NAME
MCEWEN, TERRY
STREET ADDRESS
7382 CHANCELLOR DR
CITY-ST-ZIP
ORLANDO FL 32809

☐ Delete

TITLE
S
NAME
KELLY, CARRIE M
STREET ADDRESS
7382 CHANCELLOR DR.
CITY-ST-ZIP
ORLANDO FL 32809

☐ Delete

TITLE
TD
NAME
MCEWEN, JR W
STREET ADDRESS
7382 CHANCELLOR DR
CITY-ST-ZIP
ORLANDO FL 32809

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
2424 ORLANDO CENTRAL PKWY
ORLANDO, FL 32809

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Brett A Kelly, President

Date

3/12/02

Daytime Phone #

407-855-1900