2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 02, 2001 8:00 am Secretary of State DOCUMENT # **P96000072623** FLAMINGO FLORIST & GIFTS, INC. 03-02-2001 90016 039 ***150.00 Principal Place of Business Mailing Address 258 RIVERSIDE DR 258 RIVERSIDE DR. HOLLY HILL FL 32117 HOLLY HILL FL 32117 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3441915 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent . Name SIMPSON, SCOTT E Street Address (P.O. Box Number is Not Acceptable) 595 W. GRANADA BLVD., STE. A ORMOND BEACH FL Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITLE Delete TITLE Change ☐ Addition BECK, WESLEY D NAME NAME STREET ADDRESS 1711 MONTGOMERY AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE HOLLY HILL FL **VP** Delete TITLE TITLE ☐ Addition KApsch Glenn A. 433 Silver Beach Or KAPSCH, GLENN A NAME NAME 2210 S PENNISULA DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAYTONA BCH FL CITY-ST-ZIP 16114 Hill, 71 ☐ Delete ☐ Addition TITLE TITLE BECK, WESLEY D NAME NAME 1711 MONTGOMERY AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLY HILL FL CITY-ST-ZIP ☐ Delete TITI F Addition TITE F KAPSCH, Glenn A. 433 SILVER Beach Ar KAPSCH, GLENN A NAME NAME 2210 S PENINSULA DR STREET ADDRESS STREET ADDRESS Holly Hill , 71 DAYTONA BCH FL CITY-ST-ZIP CITY-ST-ZIF ☐ Change Addition ☐ Delete TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITI F ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP

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.