

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

FILED
May 19 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000080355 (6)

1. Corporation Name

DIRECT FLORAL, INC.

Principal Place of Business

Mailing Address

4810 Martin Luther King Blvd.
West
Tampa, FL 33614

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King Blvd. West
Tampa, FL 33614

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/25/96

4. FEI Number

59-3404613

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

21 500 N.E. 191st Street

2a. Mailing Address

26 500 N.E. 191st Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Miami, FL 33179

City & State

28 Miami, FL 33179

24 Zip 33179

25 Country DAOE

29 Zip 33179

30 Country DAOE

9. Name and Address of Current Registered Agent

Jaye London
570 North Island Drive
Golden Beach, FL 33160

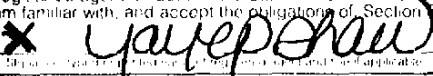
10. Name and Address of New Registered Agent

81 Name Jaye P. Shaw
82 Street Address (P.O. Box Number is Not Acceptable) 570 North Island Drive
83
84 City Golden Beach, FL

85 Zip Code 33160

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



(NOTE: Registered Agent signature required when reinstating)

DATE

4/27/98

12. OFFICERS AND DIRECTORS

TITLE P/D ☐ DELETE

NAME Jaye London
STREET ADDRESS 570 North Island Drive
CITY, ST, ZIP Golden Beach, FL 33160

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE ☐ DELETE

NAME
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CITY, ST, ZIP

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STREET ADDRESS
CITY, ST, ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE V/T/D ☒ Change ☐ Addition

12 NAME Jaye P. Shaw
13 STREET ADDRESS 570 North Island Drive
14 CITY, ST, ZIP Golden Beach, FL 33160

21 TITLE P/D ☐ Change ☒ Addition

22 NAME Kenneth P. Shaw
23 STREET ADDRESS 500 N.E. 191st Street
24 CITY, ST, ZIP Miami, FL 33179

31 TITLE ☐ Change ☐ Addition

32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

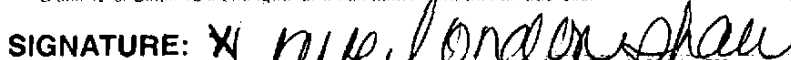
61 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

200002529512

-05/13/98--01080--014
***158.75

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.

SIGNATURE: 

(305) 651-3772

4/27/98