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Apr 30 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997

FLORIDA DEPARTMENT OF REVENUE
Sandra B. H
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000090038 (6)

1. Corporation Name

ENCHANTED FLORIST OF ORLANDO, INC.

Principal Place of Business

7591 UNIVERSITY BLVD.
WINTER PARK FL 32782

Mailing Address

7591 UNIVERSITY BLVD.
WINTER PARK FL 32782-8805

3. Date Incorporated or Qualified 10/29/1996 3a. Date of Last Report

4. FEI Number 59-3413229 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 has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30

9. Name and Address of Current Registered Agent

TAJUDEEN, LISA
638 APPLETON PLACE
OVIEDO FL 32765

Name

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

City

FL

85

Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the 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 title if applicable

(NOTE: Registered signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PT
NAME TAJUDEEN, LISA
STREET ADDRESS 638 APPLETON PLACE
CITY, ST, ZIP OVIEDO FL 32765

TITLE VS
NAME HANNAN, ESTHER C
STREET ADDRESS 68 SEAVIEW AVENUE
CITY, ST, ZIP STATEN ISLAND NY 10604

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

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TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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1 ADDRESS
1 ZIP

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2 ADDRESS
2 ZIP

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3 ADDRESS
3 ZIP

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6 ADDRESS
6 ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for 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 correct 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 file 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/97 (407) 679-2468

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