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

FILED Jun 12 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 P97000087149 (5) **DOCUMENT #** CONFETTI'S FLORAL & GIFTS, INC. Principal Place of Business Mailing Address 9825-32 SAN JOSE BOULEVARD 9825-32 SAN JOSE BOULEVARD JACKSONVILLE FL 32257 JACKSONVILLE FL 32257 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/08/1997 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 59-3475247 21 Not Applicable 26 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 П 28 Trust Fund Contribution Added to Fees Zip Country Zψ Country 8. This corporation owes or has paid the current year Intangible 25 29 30 Personal Property Tax due June 30. ☐ Yes 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name KELLY, TIMOTHY P 121 WEST FORSYTH STREET Street Address (P.O. Box Number is Not Acceptable) 82 SUITE 900 **B3** JACKSONVILLE FL 32202 84 City 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 protect name of registered agent and title diapplicable (NOTE: Registered Agent signature required when reinstating) . OFFICERS AND DIRECTORS (10/9/ ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. OPresident DELETE 11 TITLE Change Addition TITLE SMITH, LARRY J 1.2 NAME NAME 11860 LAKEFERN DRIVE 1.3 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32258 CITY-ST-ZIP 1.4 CITY-ST-ZIP Change DELETE Addition TITLE 2.1 IIIL) L MEALD HOLLAS NAME 2.2 NAME AUTUMN BROOK TRAIL 12417 STREET ADDRESS 2.3 STREET ADDRESS 32258 CITY-ST-ZIP 2.4 CITY-ST-ZIP FJAN Y SON UILLE ☐ Addition DELETE Change 3 1 TITLE TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3 4. CITY-ST-ZIP DELETE Addition 4.1 TiTLE TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY-ST-ZIP DELETE Addition TITLE 5.1 THILE 5.2 NAME 5.3 STREFT ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP DELETE 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.

6.1 TATLE

6.2 NAME

6.3 STREET ADDRESS

6.4 City-St-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

nundas

*****1**50**.**00

9000025594**5**Š

-06/15/98--01036--036

914-000 1007

Change