

P97000090791

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

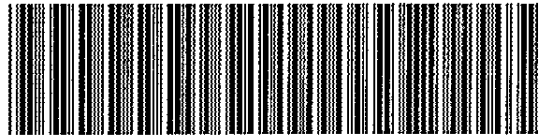
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700008799927

11/07/02--01047--007 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 NOV -7 PM 3:37

RACg.

V SHEPARD NOV 15 2002

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MILLENNIUM FLOWERS CORPORATION
(Name of corporation)

DOCUMENT NUMBER: P97000090791

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

STEWART A. MERKIN, ESQ.

(Name of person)

LAW OFFICE OF STEWART A. MERKIN, P.A.

(Name of firm/company)

444 BRICKELL AVENUE, STE. 300

(Address)

MIAMI, FL 33131

(City/state and zip code)

For further information concerning this matter, please call:

STEWART A. MERKIN, ESQ.

(Name of person)

at (305)

357-5556

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MILLENNIUM FLOWERS CORPORATION
2. The principal office address: 1421 N.W. 89TH COURT, MIAMI, FL 33172
3. The mailing address (if different): SAME AS #2
4. Date of incorporation/qualification: 10/22/1997 Document number: P97000090791
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
- DAVID P. RYAN, ESQ.
- 2900 MIDDLE STREET, 7TH FLOOR
- MIAMI, FL 33133

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- STEWART A. MERKIN, ESQ.
- 444 BRICKELL AVE., STE. 300
- (P.O. Box or personal mailbox **NOT** acceptable)
- MIAMI, FL 33131

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Lawrence J. Giffen
(Signature of an officer, chairman or vice chairman of the board)

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

(Signature of Registered Agent)

11/01/2002

Date: _____

If signing on behalf of an entity:

(Typed or Printed Name)

{Capacity}

*** * * FILING FEE: \$35.00 * * ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314