

FILED
Apr 09, 2002 8:00 am
Secretary of State

0316478 AV

<div>DOCUMENT # P97000095147</div> <div>1. Entity Name FLORAL & HEARTY DESIGNS, INC.</div>				<div>Apr 09, 2002 8:00 am</div> <div>Secretary of State</div> <div>04-09-2002 90040 027 ***150.00</div>			
<div>Principal Place of Business 355 W OAKLAND PARK BLVD FORT LAUDERDALE FL 33311</div>				<div>Mailing Address 355 W OAKLAND PARK BLVD FORT LAUDERDALE FL 33311</div>			
<div>2. Principal Place of Business</div> <div>Suite, Apt. #, etc.</div> <div>City & State</div> <div>Zip</div> <div>Country</div>				<div>3. Mailing Address</div> <div>Suite, Apt. #, etc.</div> <div>City & State</div> <div>Zip</div> <div>Country</div>			
				<div>4. FEI Number 65-0792395</div> <div>Applied For Not Applicable</div>			
				<div>5. Certificate of Status Desired \$8.75 Additional Fee Required</div>			
<div>6. Name and Address of Current Registered Agent</div> <div>ERRAIR, MICHELE R 3157 NW 69TH ST FORT LAUDERDALE FL 33309</div>				<div>7. Name and Address of New Registered Agent</div> <div>Name</div> <div>Street Address (P.O. Box Number is Not Acceptable)</div> <div>City</div> <div>FL</div> <div>Zip Code</div>			
<div>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.</div>							
<div>SIGNATURE</div> <div>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</div> <div>DATE</div>							
<div>9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)</div>				<div>FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State</div>			
				<div>10. Election Campaign Financing Trust Fund Contribution.</div> <div>\$5.00 May Be Added to Fees</div>			
<div>11. OFFICERS AND DIRECTORS</div>				<div>12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</div>			
<div>TITLE NAME STREET ADDRESS CITY-ST-ZIP</div> <div>PVTS ERRAIR, MICHELE R 3157 NW 69TH ST FORT LAUDERDALE FL 33309</div> <div>Delete</div>				<div>TITLE NAME STREET ADDRESS CITY-ST-ZIP</div> <div></div> <div>Change Addition</div>			
<div>TITLE NAME STREET ADDRESS CITY-ST-ZIP</div> <div>D ERRAIR, MICHELE R 3157 NW 69TH ST FORT LAUDERDALE FL 33309</div> <div>Delete</div>				<div>TITLE NAME STREET ADDRESS CITY-ST-ZIP</div> <div></div> <div>Change Addition</div>			
<div>TITLE NAME STREET ADDRESS CITY-ST-ZIP</div> <div></div> <div>Delete</div>				<div>TITLE NAME STREET ADDRESS CITY-ST-ZIP</div> <div></div> <div>Change Addition</div>			
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<div>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.</div>							
<div>SIGNATURE</div> <div>Michele R. Errair</div> <div>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</div>				<div>3/29/02</div> <div>954-645-3550</div> <div>Date Daytime Phone #</div>			