

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Jul 10 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000096400 (1)
1. Corporation Name

FLORAL DESIGNERS, INC.



Principal Place of Business
2761 NE 8TH CT.
POMPANO BEACH FL 33062

Mailing Address
2761 NE 8TH CT.
POMPANO BEACH FL 33062

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/12/1997

4. FEI Number

65-0796860

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 2261 NE 12th ST.

Suite, Apt. #, etc.

22 Suite # 1

City & State

23 Pompano Bch. FL

Zip

24 33062

Country

25 USA

2a. Mailing Address

26 Suite, Apt. #, etc.

City & State

27 Pompano Bch. FL

Zip

28 33062

Country

29 USA

9. Name and Address of Current Registered Agent

RUSSO, FRANK M
2761 NE 8TH CT.
POMPANO BEACH FL 33062

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

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: Frank M. Russo President Frank M. Russo (P) 7/2/98
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME RUSSO, FRANK M
STREET ADDRESS 2761 NE 8TH CT.
CITY-ST-ZIP POMPANO BEACH FL 33062

TITLE D
NAME RUSSO, JOLIE A
STREET ADDRESS 2761 NE 8TH CT.
CITY-ST-ZIP POMPANO BEACH FL 33062

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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: Frank M. Russo (P) Frank M. Russo 7/2/98 (94) 782-7525

CR2E034 (5/98)

FLORAL DESIGNERS INC.
2761 N.E. 8th CT.
Pompano Bch. FL 33062

(1)

July 2nd 1998

Dept of State

Division of Corporations

Annual Reports Filings

P.O. Box 1500

Tallahassee FL 32302-1500

To Whom It May Concern,

We have just recently recieved a 2nd notice for the 1998 Profit corp. Annual Report. My wife and I had just started this business back in November 1997 and had thought our accountant had handled all of our necessary paper work related to taxes and corporation documents. I spoke to a representative from your office today and explained that a check for \$150.⁰⁰ had been sent in February 1998 but after going thru our cancelled bank checks I was unable to find it meaning it never got cashed. She explained to me that sometimes these either get lost in the mail or misplaced once they are recieved. She instructed me to send a check for \$150 plus an additional \$25.

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at this time. We are a new business just starting out and making barely enough to pay our bills the first half of the year. We are optimistic our business will pick up. Under the circumstances we have not submitted the \$400 penalty fee requested and hope it could be either reduced or eliminated since we originally sent our payment in back in February. Thanks for your help with this matter.

Sincerely

FRANK M. RUSSO

A handwritten signature in cursive script that reads "Frank M. Russo".

7/2/98