

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P97000096400**

1. Corporation Name

FLORAL DESIGNERS, INC.

FILED
May 21, 1999 8:00 am
Secretary of State

05-21-1999 90002 031 ***150.00



Principal Place of Business		Mailing Address	
2261 NE 12TH ST. SUITE #1 POMPANO BEACH FL 33062 US		2261 NE 12TH ST. SUITE #1 POMPANO BEACH FL 33062 US	
2. Principal Place of Business		2a. Mailing Address	
21		26	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22		27	
City & State		City & State	
23		28	
Zip	Country	Zip	Country
24	25	29	30

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified	
11/12/1997	
4. FEI Number	
65-0796860	
5. Certificate of Status Desired	
\$8.75 Additional Fee Required	
6. Election.Campaign.Financing	
\$5.00 May Be Added to Fees	
7. Trust Fund Contribution	
8. This corporation owes the current year Intangible Personal Property Tax.	
X Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent	
RUSSO, FRANK M 2761 NE 8TH CT. POMPANO BEACH FL 33062	
81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	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 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 printed name of registered agent and title if applicable.) (NOTE: Registered Agent signature required when reinstating)

DATE

4/31/99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
<p>TITLE <input type="checkbox"/> DELETE NAME RUSSO, FRANK M STREET ADDRESS 2761 NE 8TH CT. CITY-ST-ZIP POMPANO BEACH FL 33062</p>		<p>1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP</p>	
<p>TITLE <input type="checkbox"/> DELETE NAME RUSSO, JOLIE A STREET ADDRESS 2761 NE 8TH CT. CITY-ST-ZIP POMPANO BEACH FL 33062</p>		<p>2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP</p>	
<p>TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP</p>		<p>3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP</p>	
<p>TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP</p>		<p>4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP</p>	
<p>TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP</p>		<p>5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP</p>	
<p>TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP</p>		<p>6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP</p>	

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 in an attachment with an address, with all other like empowered.

SIGNATURE: *Frank M. Russo* (RECORDED)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/31/99 (954) 782-7525

Date

Daytime Phone #

CR2E034 (11/98)