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May 15, 1999 8:00 am  
Secretary of State

05-15-1999 90025 025 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

DOCUMENT # P9800005413

1. Corporation Name

LANCE FLOWERS, INC.

Principal Place of Business

Mailing Address

~~437 W. RAMBLING DR.~~  
~~WELLINGTON, FL 33411~~

~~437 W. RAMBLING DR.~~  
~~WELLINGTON, FL 33411~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

6-18-98

2. Principal Place of Business

2a. Mailing Address

21 56 S.E. 2ND AVENUE

26 56 S.E. 2ND AVENUE

4. FEI Number

65-0850295

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 #1

27 #1

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

City & State

City & State

23 DANIA BEACH, FL.

28 DANIA BEACH, FL.

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

Zip

Country

Zip

Country

24 33004

25

29 33004

30

8. This corporation owes the current year Intangible  
Personal Property Tax.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LANCE FLOWERS  
437 W. RAMBLING DRIVE  
WELLINGTON, FL 33411

81 Name GERALD ADAMS  
82 Street Address (P.O. Box Number is Not Acceptable)  
40 EAST-TAX  
83 113 N. FEDERAL HWY.  
84 City DANIA BEACH FL 85 Zip Code 33004

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

*[Signature]* - REGISTERED AGENT 5-3-99

12. OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P, V, T, S, D  
NAME LANCE FLOWERS  
STREET ADDRESS ~~437 W. RAMBLING DR.~~  
CITY-ST-ZIP ~~WELLINGTON, FL 33411~~

11 TITLE P, V, T, S, D  
12 NAME LANCE FLOWERS  
13 STREET ADDRESS 56 S.E. 2ND AVENUE #1  
14 CITY-ST-ZIP DANIA BEACH, FL 33004

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

21 TITLE  
22 NAME  
23 STREET ADDRESS  
24 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

31 TITLE  
32 NAME  
33 STREET ADDRESS  
34 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

41 TITLE  
42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

51 TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

61 TITLE  
62 NAME  
63 STREET ADDRESS  
64 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, with all other like empowered.

SIGNATURE: *[Signature]* LANCE FLOWERS - PRESIDENT 5/3/99 (954) 923-1040

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)