

P98000058881

VINCENT J. PROFACI, P. A.

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\*Also admitted in New York and New Jersey

July 20, 1999

Bureau of UCC  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

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-07/22/99--01063--007  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

**Re: Florida Wholesale Florist Supply, Inc.**

Dear Sir or Madam:


Enclosed please find an original and one copy of the following:

1. Statement of Change of Registered Office or Registered Agent or Both for Corporations; and
2. Officer/Director Resignation.

Also enclosed is our firm's check in the amount of \$70.00 made payable to the Secretary of State to cover the filing fee. Please file the originals and return the conformed copies to the undersigned in the enclosed envelope.

Thank you for your assistance in this matter.

Very truly yours,



Vincent J. Profaci

FILED  
99 JUL 22 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VJP:dw  
Enclosures

R.A. Charge  
NFT 7-27-99

# 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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Florida Wholesale Florist Supply, Inc.

2. The mailing address of the corporation is: 970 Sunshine Lane, Suite "J",  
Altamonte Springs, FL 32714

3. Date of incorporation/qualification: July 2, 1998 Document number: P98000058881

4. The name and address of the current registered agent and office:

Olga L. Viana  
320 Falling Leaf Way  
Casselberry, FL 32707

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Emma Ortiz  
970 Sunshine Lane, Suite "J"  
Altamonte Springs, FL 32714

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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.

Emma Ortiz, President  
(Signature of an officer, chairman or vice chairman of the board)

7/16/99

(Date)

Emma Ortiz, President

(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, 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.*

7/16/99

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Emma Ortiz

(Typed or Printed Name)

President

(Capacity)

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