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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P98000063874

1. Corporation Name

FLORAL EXPRESS ENTERPRISES, INC.

Principal Place of Business

418 CARDINAL OAKS COURT
LAKE MARY FL 32746

Mailing Address

418 CARDINAL OAKS COURT
LAKE MARY FL 32746

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt #, etc.

26

Suite, Apt #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

9. Name and Address of Current Registered Agent

29

30

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES FL 33134

81. Name

Spiegel & Utrera, P.A.

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

343 Almeria Avenue

83

84. City

Coral Gables

FL

85. Zip Code

33134

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above name of corporation, submit 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 provisions of Section 607.0505, Florida Statutes.

SIGNATURE

By:

Natalia Utrera, Vice-President

12. OFFICERS AND DIRECTORS

TITLE

PTD

NAME

MCLAUGHLIN, DEBORAH P

STREET ADDRESS

418 CARDINAL OAKS COURT

CITY-ST-ZIP

LAKE MARY FL 32746

TITLE

SVD

NAME

MCLAUGHLIN, RAYMOND G JR.

STREET ADDRESS

418 CARDINAL OAKS COURT

CITY-ST-ZIP

LAKE MARY FL 32746

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