

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000088274

1. Entity Name

WORLDWIDE FLORAL & GIFTS, INC.

FILED

00 JAN 31 AM 9:35

Principal Place of Business

8075 20TH ST.
VERO BEACH FL 32966

Mailing Address

8075 20TH ST.
VERO BEACH FL 32966-1320

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business

301 E. Las Olas Blvd.

Suite, Apt. #, etc.

Suite 300

City & State

Fort Lauderdale, FL

Zip

33301

Country

3. Mailing Address

301 E. Las Olas Blvd.

Suite, Apt. #, etc.

Suite 300

City & State

Fort Lauderdale, FL

Zip

33301

Country

4. FEI Number

74-2898111

Applied For

Not Applied

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

WEST, JAMES H
8075 20TH ST.
VERO BEACH FL 32966

7. Name and Address of New Registered Agent

Name
Corporation Service Company

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

1201 Hays Street

Tallahassee

City

FL

Zip Code
32301

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Laura R. Dunlap
Signature, typed or printed name of registered agent and title if applicable

Laura R. Dunlap
as its agent

(NOTE: Registered Agent signature required when reinstating)

DATE

1/31/00

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

| | | |
|----------------|---------------------|--|
| TITLE | D | <input checked="" type="checkbox"/> Delete |
| NAME | WEST, JAMES H | |
| STREET ADDRESS | 8075 20TH ST. | |
| CITY-ST-ZIP | VERO BEACH FL 32966 | |
| TITLE | D | <input checked="" type="checkbox"/> Delete |
| NAME | MCMAKIN, KELLY S | |
| STREET ADDRESS | 8075 20TH ST. | |
| CITY-ST-ZIP | VERO BEACH FL 32966 | |
| TITLE | D | <input checked="" type="checkbox"/> Delete |
| NAME | WILLIAMS, ANDREW W | |
| STREET ADDRESS | 8075 20TH ST. | |
| CITY-ST-ZIP | VERO BEACH FL 32966 | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|----------------|-----------------------|--|
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addit |
| NAME | See Attached Page | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addit |
| NAME | 500003128745--E | |
| STREET ADDRESS | -02/09/00--01008--011 | |
| CITY-ST-ZIP | ***150.00 ***150.00 | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addit |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addit |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addit |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

JAN 18, 2000

(954) 627-1181

a Florida Corporation
Document P98000088274

Gerald R. Geddis

Adam D. Phillips

301 East Las Olas Boulevard
Fort Lauderdale, FL 33301

Gerald R. Geddis

Albert J. Detz

Adam D. Phillips

John S. Shaub

John Chapman

Mike Love

Jeffrey M. Mattson

Vice President & Assistant Secretary
301 East Las Olas Boulevard
Fort Lauderdale, FL 33301