

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # P98000088274**

1. Entity Name

**WORLDWIDE FLORAL & GIFTS, INC.****FILED**  
**May 02, 2001 8:00 am**  
**Secretary of State**

05-02-2001 90024 005 \*\*\*150.00

0242189

Principal Place of Business

**301 E. LAS OLAS BLVD., STE. 300  
FORT LAUDERDALE FL 33301**

Mailing Address

**301 E. LAS OLAS BLVD., STE. 300  
FORT LAUDERDALE FL 33301**

2. Principal Place of Business

**1800 ELLER DR.**

3. Mailing Address

**1800 ELLER DR.**

Suite, Apt. #, etc.

**300**

Suite, Apt. #, etc.

**300**

City &amp; State

**FT. LAUDERDALE, FL**

City &amp; State

**FT. LAUDERDALE, FL**

Zip

**33316**

Country

**USA**

Zip

**33316**

Country

**USA**

DO NOT WRITE IN THIS SPACE

4. FEI Number

**74-2898111**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name

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

City

**FL**

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2001 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	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
PD	GEDDIS, GERALD R	301 E. LAS OLAS BLVD., STE. 300 FORT LAUDERDALE FL 33301		<input checked="" type="checkbox"/>
SVDS	PHILLIPS, ADAM D	301 E. LAS OLAS BLVD., STE. 300 FORT LAUDERDALE FL 33301		<input checked="" type="checkbox"/>
SVT	DETZ, ALBERT J	301 E. LAS OLAS BLVD., STE. 300 FORT LAUDERDALE FL 33301		<input checked="" type="checkbox"/>
VAT	SHAUB, JOHN S	1800 ELLER DRIVE, STE. 300 FORT LAUDERDALE FL 33316		<input checked="" type="checkbox"/>
V	LOVE, MIKE	301 E. LAS OLAS BLVD., STE. 300 FORT LAUDERDALE FL 33301		<input checked="" type="checkbox"/>
VAS	MATTSON, JEFFREY M	301 E. LAS OLAS BLVD., STE. 300 FORT LAUDERDALE FL 33301		<input checked="" type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
<b>See Attached</b>					
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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

**JEFFREY M. MATTSON**

Date

Daytime Phone #

**4-26-01 954-627-1000**

CR2E034 (10/00)

Attachment  
966396  
#P98000088274

World wide Floral & Gifts, Inc. – FEI # 74-2898111  
1800 Eller Drive, Suite 300  
Ft. Lauderdale, FL 33316

Re: Corporate Officer List

John G. Hall	President
Gregory R. Royer	Senior Vice President
Thomas W. Hawkins	Senior Vice President & Chief Administrative Officer
Wayne Moor	Senior Vice President & Chief Financial Officer
Jeffrey M. Mattson	Vice President, Secretary and Assistant Treasurer
John Chapman	Vice President, Treasurer and Assistant Secretary