2004 FOR PROFIT CORPORATION ANNUAL REPORT

1082

DOCUMENT # P98000088956

1. Entity Name
OCEAN FLORIST, INC

Principal Place of Business / Mailing Address
43110 FISHER ISLAND DR
MIAMI BEACH FL 33109-1274

FILED
04 JUN 11 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT (10/03) 13-04

2. Principal Place of Business	3. Mailing Address
43110 FISHER ISL DR	SAME
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: MIAMI BEACH FL	City & State
Zip: 33109 Country: MIA DADE	Zip: 33109 Country

4. FEI Number: 65-0870048 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent
MARTHA SUAREZ
43110 FISHER ISLAND DR
MIAMI BEACH FL 33109

7. Name and Address of New Registered Agent
Name: MARTHA SUAREZ
Street Address (P.O. Box Number is Not Acceptable): 43110 FISHER ISLAND DR
City: MIAMI BEACH FL Zip Code: 33109

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Martha Suarez (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE: 6/8/04

FILE NOW!!! FEE IS $150.00
Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	JORGE SUAREZ 43110 FISHER ISLAND DR MIAMI BCH FL 33109 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Pres-Sec-Tres ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition 900038206789 06/23/04--01087--019 **300.00
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Martha Suarez 6/8/04 305-531-9401
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: MARTHA SUAREZ Reg Agent — Date — Daytime Phone #

Miami June 9th,2004

Secretary of State of Florida

Re: OCEAN FLORIST,INC
Doc # P 98000088956

Gentlemen:

We are respectfully requesting from your Department to accept our Annual Reports for year 2003 and 2004 We recently found out the Corporation was dissolved due not having these reports timely filed.

Please take in consideration that we moved from the last address that you have in your records from 45 SW 55th Ave Rd Miami,Fl 33134 to our address 42110 FisherrIsland Dr Miami Beach Fl 33109 and never received your report for 2003 and 2004.

Please waive any penalties in this case for reasonable causee and re-instate our Corporation.

Thank you very much for your help,

Very truly yours,

Martha Suarez

Martha Suarez-Registered Agent
for OCEAN FLORIST,INC.
Tel # 305 261-0783