2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 04, 2004 8:00 am DOCUMENT # P98000107020 **Secretary of State** 1. Entity Name 03-04-2004 90011 006 ***150.00 BRICKELL GROVE FLORIST, INC. Principal Place of Business Mailing Address 15600 SW 288TH ST., SUITE 201 C/O JAMES M. GUEST CPA, P.A. HOMESTEAD FL 33033 15600 SW 288TH ST., SUITE 201 C/O JAMES M. GUEST CPA, P.A. HOMESTEAD FL 33033 3. Mailing Address 2. Principal Place of Business 3190 COMMODORE Sam C Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FE! Number FL 65-0884471 MLAMI Not Applicable Zio Country \$8.75 Additional DARE 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GUEST, JAMES M Street Address (P.O. Box Number is Not Acceptable) 15600 SW 288TH ST., SUITE 201 HOMESTEAD FL 33033 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PVTD** TITLE ☐ Delete TITLE ☐ Change ☐ Addition SALAS, ARTURO C NAME NAME STREET ADDRESS 15600 SW 288TH ST. #201 STREET ADDRESS CITY-ST-ZIP HOMESTEAD FL 33033 CITY-ST-ZIP TITLE Delete TITLE Channe Addition SALAS, ARTURO C NAME NAME 15600 SW 288TH ST. #201 STREET ADDRESS STREET ADDRESS HOMESTEAD FL 33033 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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