

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000019221

1. Entity Name

GS FLORIDA FLOWERS, INC.

Principal Place of Business

Mailing Address

C/O GERALD STEVENS, INC.  
ONE FINANCIAL PLAZA  
FT. LAUDERDALE FL 33394

C/O GERALD STEVENS, INC.  
ONE FINANCIAL PLAZA  
FT. LAUDERDALE FL 33394-0002

FILED

JAN 31 AM 9:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2. Principal Place of Business

3. Mailing Address

301 East Las Olas Blvd

301 East Las Olas Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 300

Suite 300

City & State

City & State

Fort Lauderdale, FL

Fort Lauderdale, FL

Zip

Country

33301

USA

Zip

Country

33301

USA

4. FEI Number

Applied For

65-0900804

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

AMERICAN INFORMATION SERVICES, INC.  
ONE S.E. 3RD AVENUE, 28TH FLOOR  
MIAMI FL 33131

Name

Corporation Service Company

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

1201 Hays Street

City

Tallahassee

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*

Laura R. Dunlap  
as its agent

1/31/00

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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

See attached page

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

TITLE  
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STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

200003128902-6  
-02/09/00-01015-019  
\*\*\*\*150.00 \*\*\*\*150.00

TITLE  
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STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

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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 an other like empowered.

SIGNATURE:

*John S. Shaur*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAN 10, 2000

Date

Daytime Phone #

(984)627-1181

LIST OF DIRECTORS AND OFFICERS  
**GS FLORIDA FLOWERS, INC.**  
Document P99000019221

**DIRECTORS:**

Gerald R. Geddis	301 East Las Olas Boulevard Fort Lauderdale, FL 33301
Adam D. Phillips	301 East Las Olas Boulevard Fort Lauderdale, FL 33301

**OFFICERS:**

Gerald R. Geddis	President 301 East Las Olas Boulevard Fort Lauderdale, FL 33301
Albert J. Detz	Senior Vice President & Treasurer 301 East Las Olas Boulevard Fort Lauderdale, FL 33301
Adam D. Phillips	Senior Vice President & Secretary 301 East Las Olas Boulevard Fort Lauderdale, FL 33301
John S. Shaub	Vice President & Assistant Treasurer 1800 Eller Drive, Suite 300 Fort Lauderdale, FL 33316
John Chapman	Vice President 1800 Eller Drive, Suite 300 Fort Lauderdale, FL 33316
Mike Love	Vice President 301 East Las Olas Boulevard Fort Lauderdale, FL 33301
Jeffrey M. Mattson	Vice President & Assistant Secretary 301 East Las Olas Boulevard Fort Lauderdale, FL 33301