

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P99000019221**

1. Entity Name

GS FLORIDA FLOWERS, INC.**FILED**
May 02, 2001 8:00 am
Secretary of State

05-02-2001 90022 021 ***150.00

0241441

Principal Place of Business

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

Mailing Address

**301 E. LAS OLAS BLVD., STE. 300
FT. LAUDERDALE FL 33301****966292**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

**1800 ELLER DR.
Suite, Apt. #, etc.
300**

3. Mailing Address

**1800 ELLER DR.
Suite, Apt. #, etc.
300**

City & State

FT. LAUDERDALE, FL

City & State

FT. LAUDERDALE, FL

4. FEI Number

65-0900804

Applied For

Not Applicable

Zip

33316

Country

USA

Zip

33316

Country

USA5. 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 State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
PD	GEDDIS, GERALD R	301 E. LAS OLAS BLVD., STE. 300	FT. LAUDERDALE FL 33301	<input checked="" type="checkbox"/>

SVDS	PHILLIPS, ADAM D	301 E. LAS OLAS BLVD., STE. 300	FT. LAUDERDALE FL 33301	<input checked="" type="checkbox"/>
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SVT	DETZ, ALBERT J	301 E. LAS OLAS BLVD., STE. 300	FT. LAUDERDALE FL 33301	<input checked="" type="checkbox"/>
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VAS	MATTSON, JEFFREY M	301 E. LAS OLAS BLVD., STE. 300	FT. LAUDERDALE FL 33301	<input checked="" type="checkbox"/>
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V	LOVE, MIKE	301 E. LAS OLAS BLVD., STE. 300	FT. LAUDERDALE FL 33301	<input checked="" type="checkbox"/>
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VAT	SHAUB, JOHN S	1800 ELLER DRIVE, STE. 300	FT. LAUDERDALE FL 33316	<input checked="" type="checkbox"/>
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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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:

JEFFREY M. MATTSON 4-26-01 954-627-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment
966292
P99000019221

GS Florida Flowers, Inc.— FEI #65-0900804
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