

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000054756

1. Entity Name

NATIONAL FLORA FLORIDA, INC.

Principal Place of Business

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

Mailing Address

301 EAST LAS OLAS BLVD., STE. 300
FT. LAUDERDALE FL 33301-2294

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

[Handwritten Signature]



DO NOT WRITE IN THIS SPACE

FILED

00 JAN 31 AM 9:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4. FEI Number

65-0930872

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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

[Handwritten Signature: Laura R. Dunlap]
Signature, typed or printed name of registered agent and title if applicable

Laura R. Dunlap
as its agent

(NOTE: Registered Agent signature required when reinstating)

DATE

1/31/00

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

TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
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TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	See attached page
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	700003128907--0
CITY-ST-ZIP	-02/09/00--01015--021
	****150.00 ****150.00
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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 life empowered.

SIGNATURE:

[Handwritten Signature: John S. Shaub]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

JAN 8, 2000 (954) 627-1181

**LIST OF DIRECTORS AND OFFICERS
NATIONAL FLORA FLORIDA, INC.**

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DIRECTORS:

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

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