

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S38593

(7)

1. Corporation Name
HEAVENLY SCENT FLOWER SHOP, INC.

Principal Place of Business

Mailing Address

180 MALABAR RD SW
SUITE 103
PALM BAY FL 32907
US

180 MALABAR RD SW
STE 111
PALM BAY FL 32907-2851

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

9. Name and Address of Current Registered Agent

BARON, HENRY W.
190 MALABAR ROAD SW
SUITE 103
PALM BAY FL 32907

81 Name

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

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1301, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the provisions of, Section 607.0605, Florida Statutes.

SIGNATURE

(Signature of person or persons authorized to accept appointment as registered agent)

(Signature of person or persons authorized to accept appointment as registered agent)

(Signature)

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETED

NAME
BARON, HENRY W.
STREET ADDRESS
190 MALABAR ROAD SW, STE 103
CITY-ST-ZIP
PALM BAY FL

TITLE ☐ DELETED

NAME
BARON, HENRY W
STREET ADDRESS
190 MALABAR RD SW STE 103
CITY-ST-ZIP
PALM BAY FL

TITLE ☐ DELETED

NAME
BARON, CAROL A
STREET ADDRESS
190 MALABAR RD SW STE 103
CITY-ST-ZIP
PALM BAY FL

TITLE ☐ DELETED

NAME ☐ DELETED

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NAME ☐ DELETED

NAME ☐ DELETED

NAME ☐ DELETED

NAME ☐ DELETED

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☐ Addition

2. NAME ☐ Change ☐ Addition

3. STREET ADDRESS ☐ Change ☐ Addition

4. CITY-ST-ZIP ☐ Change ☐ Addition

5. TITLE ☐ Change ☐ Addition

6. NAME ☐ Change ☐ Addition

7. STREET ADDRESS ☐ Change ☐ Addition

8. CITY-ST-ZIP ☐ Change ☐ Addition

9. TITLE ☐ Change ☐ Addition

10. NAME ☐ Change ☐ Addition

11. STREET ADDRESS ☐ Change ☐ Addition

12. CITY-ST-ZIP ☐ Change ☐ Addition

13. TITLE ☐ Change ☐ Addition

14. NAME ☐ Change ☐ Addition

15. STREET ADDRESS ☐ Change ☐ Addition

16. CITY-ST-ZIP ☐ Change ☐ Addition

17. TITLE ☐ Change ☐ Addition

18. NAME ☐ Change ☐ Addition

19. STREET ADDRESS ☐ Change ☐ Addition

20. CITY-ST-ZIP ☐ Change ☐ Addition

21. TITLE ☐ Change ☐ Addition

22. NAME ☐ Change ☐ Addition

23. STREET ADDRESS ☐ Change ☐ Addition

24. CITY-ST-ZIP ☐ Change ☐ Addition

25. TITLE ☐ Change ☐ Addition

26. NAME ☐ Change ☐ Addition

27. STREET ADDRESS ☐ Change ☐ Addition

28. CITY-ST-ZIP ☐ Change ☐ Addition

29. TITLE ☐ Change ☐ Addition

30. NAME ☐ Change ☐ Addition

SIGNATURE

Henry W. Baron

FILED
Mar 18 1997 8:00am
Secretary of State



3. Date Incorporated or Qualified
03/13/1991

3a. Date of Last Report
04/09/1996

4. FFI Number
59-3051929

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

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

8. This corporation has liability for intangible tax under s. 193.032, Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

CR2E034 (9/96)