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FILED
Apr 29 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # S47749

(4)

1. Corporation Name

NEW WORLD FLOWERS, INC.

Principal Place of Business

356 SEA GRAPE ROAD
VENICE FL 34293

Mailing Address

356 SEA GRAPE ROAD
VENICE FL 34293-1628

3. Date Incorporated or Qualified

04/24/1991

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

21 1451 ROOSEVELT DR.

Suite, Apt #, etc.

22 City & State

23 VENICE FL

24 Zip 34293-6857

Country SARASOTA

2a. Mailing Address

26 1451 ROOSEVELT DR.

Suite, Apt #, etc.

27 City & State

28 VENICE FL

29 Zip 34293-6857

Country SARASOTA

4. FEI Number

65-0262937

Applied For

Not Applicable

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. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

BROWN, ANDREW J., JR.
356 SEA GRAPE ROAD
VENICE FL 34293

10. Name and Address of New Registered Agent

81 Name

BROWN, ANDREW J., JR.

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

1451 ROOSEVELT DR.

83

84 City

VENICE

FL

85 Zip Code

34293-6857

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ANDREW J. BROWN JR - PRESIDENT

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

4-3-97

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☒ DELETE

NAME BROWN, ANDREW J., JR.
STREET ADDRESS 356 SEA GRAPE RD.
CITY-ST-ZIP VENICE FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DP ☒ Change ☐ Addition

1.2 NAME Brown, andrew J. Jr.
1.3 STREET ADDRESS 1451 Roosevelt Dr.
1.4 CITY-ST-ZIP Venice, FL. 34293-6857

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANDREW J. BROWN JR

4/14/97

941-497-133

Daytime Phone #

CR2E034 (9/96)