SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # S47802 (1)ELJOE, INC. Principal Place of Business Mailing Address CENTURY FLORIST **CENTURY FLORIST** 124 SO. FLAMINGO ROAD 124 SO. FLAMINGO ROAD PEMBROKE PINES FL 33027 PEMBROKE PINES FL 33027 3. Date Incorporated or Qualified 3a. Date of Last Report 04/24/1991 04/21/1995 Principal Place of Business Mailing Address 4. FEI Number Applied For 21 26 65-0269305 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Z≀n Country Zio Country 8. This corporation has liability for intangible tax under s 199 032 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MITRANI, ISAAC J. MITRANI, RYNOR & GALLEGOS, P.A. Street Address (P.O. Box Number is Not Acceptable) 82 ONE SE THIRD AVE., SUITE 1440 83 **MIAM! FL 33131** 84 City 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 agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes. **SIGNATURE** Signature, typed or printed name of registered agent and tide it applicable (NOTE: Registered Agent's gnature required when reinstating) DATE OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/E)TITLE DELETE 11 TITLE Change \_\_\_\_ Addition NAME BRISK, VERA 1.2 NAME CR2E034 STREET ADDRESS 10841 EDINBURG ST. 1.3 STREET ADDRESS COOPER CITY FL CITY-ST-ZIP 1.4 CITY - ST - ZIP TITLE VS DELETE 21 THILE Change Addition NAME BRISK, VICTOR 2.2 NAM5 STREET ADDRESS 10841 EDINBURG ST. 2.3 STREET ADDRESS CITY-ST-ZIP **COOPER CITY FL** 2 4 CHY - ST - ZIP TITLE DELETE 3.1 TIJLE Change Addition NAME 3 2 NAME STREET ADDRESS 3 3 STREET ADDRESS City-St-2iP 34 CITY-ST-ZIP TITLE DELETE 4.1 TULE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - \$1 - ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5 2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIP TITLE DELETE 6 1 TITLE Change Addition NAME 6 2 NAME STREET ADDRESS 6 3 STREET ADDRESS CITY - ST - ZIP 6 4 CITY - ST - 2IP 14. I do hereby certify that the information supplied with this hing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes, I further certify that the information indicated on this amount report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if that my name appears in Block 13 of deged, or an attachment with an address. SIGNATURE: