## 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 # \$78083

(0)

DINAH'S FLORIST, INC.

| Mar 31 1997 8:00am |
|--------------------|
| Secretary of State |
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|  |  | I |
|--|--|---|
|--|--|---|

| Principal PLI<br>2700 BAYSHO<br>UNIT 9-204<br>DUNEDIA FL<br>US |  | Mailing Address<br>2700 BAYSHORE BLVD.<br>UNIT 9-204<br>DUNEDIA FL 34698-1630<br>US |                   |       | <del></del>           | 3. Date incorporated or Qualified 3a. Date of Last Report 08/29/1991 07/02/1996  |                   |                            |                                |
|--|--|---|-------------------|-------|-----------------------|--|-------------------|----------------------------|--------------------------------|
| 2. Principal   | Place of Business  | 2a. Mailing Address   |                   |       |                       | 4. FEI Number  |                   |                            | Applied For                    |
| 21   |  | 26  |                   |       |                       | 59-3085136   |                   | 1                          | Not Applicable                 |
| State, Ap  | t #, etc   | Suite, Apt. #, etc.   |                   |       |                       | 5. Certificate of Status Desired   |                   |                            | Additional<br>Required         |
| Oity & St.<br><b>23</b>  | ato  | City & State  |                   |       |                       | Election Campaign Financing     Trust Fund Contribution                          |                   |                            | O May Be<br>d to Fees          |
| Z(p)   | Country 25   | Ζ <sub>1</sub> ρ<br><b>29</b>   | 30                | ntry  |                       |  | Yes               | No No                      | s. 199 032,                    |
|  | 9. Name and Address of C   | Current Registered Agent  |                   |       |                       | 10. Name and Address of New Re   | gistered          | Agent                      |                                |
|  | NCOCK, DIANNE M.   |   | Í                 | 81    | Name                  |  |                   |                            |                                |
| UN   | 00 Bayshore BLVD.<br>IIT 9204  |   | l                 | 82    | Street Addre          | ess (P.O. Box Number is Not Acceptat   | ole)              |                            |                                |
| DU   | INEDIN FL 34698  |   | ,                 | 83    |                       |  |                   |                            |                                |
|  |  |   | ľ                 | 84    | City                  | ***************************************  | FL                | 85 Zip                     | Code                           |
| office or  | ring stered agent, or both, in the<br>am familiar with, and accept the | State of Floridal Such change wa<br>obligations of, Section 607.0505,               | s authorized      | 1 hv  | the cornoration       | oration submits this statement for the pon's board of directors. I hereby accept | ourpose of the ap | of changing<br>pointment a | its registered<br>s registered |
|  | Sugrance by sittle posted make of report                               |   |                   | I Ago | ent signature require | d when reinstating)  | DATE              | E DIDEOTO                  | 00 IN 40                       |
| 12.  | OFFICER  | RS AND DIRECTORS  DELETE  | 13.               | 1 5   |                       | ADDITIONS/CHANGES TO OFFIC   | JERS AN           | Change                     |                                |
| NAMÉ   | HANCOCK, DIANNE M.   | Divicio   | 1.2 NA            |       | Ì                     |  |                   | L. Orango                  | La radinor                     |
| STREET ADDRESS   | AZAN BAYOLIADE BIVIN A   | 9204  |                   |       | ADDRESS               |  |                   |                            |                                |
| CHY ST-Z#  | DUNEDIN FL   |   | 1.4 CH            | IY~\$ | T-71P                 |  |                   |                            |                                |
| Tille  |  | DELETE  | 2.1 Tif           | LF    |                       |  |                   | Change                     | Addition                       |
| NAME   |  |   | 2.2 NA            | MF    |                       |  |                   |                            |                                |
| STHEFT ACCORES   | 5  |   | 2 3 \$1           | REET  | ADDRESS               |  |                   |                            |                                |
| CHY-SI-7#  |  | PELLIN  | 2 4 CI            |       | ST - ZIP              |  |                   | Change                     | Addition                       |
| THEF   |  | DELETE  | 3.1 117<br>3.2 NA |       | 1                     |  |                   | Change                     | L.J AGGIRON                    |
| NAME<br>STREET ACIONES!  |  |   |                   |       | ADDRESS               |  |                   |                            |                                |
| CHY-SI Zir   | .1   |   | 3.3 S             |       |                       |  |                   |                            |                                |
| HILE   |  | DELETE  | 4.1 Til           |       |                       |  |                   | Change                     | Addition                       |
| NAME   |  |   | 4.2 N             | AME   |                       |  |                   |                            |                                |
| STREET ADDRESS   | S.   |   | 4.3 ST            | REET  | ADDRESS               |  |                   |                            |                                |
| City-St ZiP  |  |   | 4.4 CI            |       | T-ZIP                 |  |                   |                            |                                |
| THLE   |  | []] DELÉTE  | 51 117            |       |                       |  |                   | [ Change                   | Addition                       |
| NAME   |  |   | 5 2 NA            |       | -                     |  |                   |                            |                                |
| STREET ADORESS   | 5  |   |                   |       | ADDRESS               |  |                   |                            |                                |
| CHY SI 20  |  | Oc. tre   | 5.4 CI            |       | 11 - ZIP              |  |                   | Charac                     | Addition                       |
| TOLE   |  | DELETE  | 61111             |       | ]                     |  |                   | Change                     | : [] Addition                  |
| N4Mi   |  |   | 6.2 NA            |       | IDDOLOG               |  |                   |                            |                                |
| STREET ADDRESS   | , [  |   |                   |       | ADDRESS               |  |                   |                            |                                |
| City - St - ZIP  | · F  |   | 6.4 CI            | 14-8  | II-ZIP                |  |                   |                            |                                |

14. I do hereby corbly 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 if chapter, or or an attachment with an address.

SIGNATURE: