

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

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Apr 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra D. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # S84354 (7) 1. Corporation Name MONTANA FLOWERS, INC.					
Principal Place of Business TWO SOUTH BISCAYNE BLVD. SUITE 3400 MIAMI FL 33131-1897			Mailing Address TWO SOUTH BISCAYNE BLVD. SUITE 3400 MIAMI FL 33131-1897		
2. Principal Place of Business 21 8800 N.W. 24 TR. Suite, Apt. #, etc. 22 City & State 23 MIAMI, FL. Zip 24 33172 Country 25 U.S.A.		2a. Mailing Address 26 SAME Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30		3. Date Incorporated or Qualified 10/02/1991 3a. Date of Last Report 04/29/1996 4. FEI Number 65-0294284 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 VALDES-FAULI CORPORATE SERVICES INC SUITE 3400 TWO SOUTH BISCAYNE BLVD. MIAMI FL 33131-1897			10. Name and Address of New Registered Agent 81 Name JOSEPH M. WEHRY, ESQ. 82 Street Address (P.O. Box Number is Not Acceptable) 8370 W. FLAGLER ST. 83 SUITE 204 84 City MIAMI FL 85 Zip Code 33144		
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 <i>[Signature]</i> DATE 4/11/97 Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reinstating)					
12. JOSEPH M. WEHRY AND DIRECTORS					
TITLE DSVP NAME GREIFFENSTEIN, LORNA STREET ADDRESS 8312 NW 14TH ST. CITY-ST-ZIP MIAMI FL		☐ DELETE			
TITLE DPT NAME GREIFFENSTEIN, RICHARD STREET ADDRESS 8312 NW 14TH ST. CITY-ST-ZIP MIAMI FL		☐ DELETE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP 		☐ DELETE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP 		☐ DELETE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP 		☐ DELETE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP 		☐ DELETE			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE SVP 1.2 NAME GREIFFENSTEIN, LORNA 1.3 STREET ADDRESS 8800 N.W. 24 TR 1.4 CITY-ST-ZIP MIAMI, FL. 33172		☒ Change ☐ Additi			
2.1 TITLE PT 2.2 NAME GREIFFENSTEIN, RICHARD 2.3 STREET ADDRESS 8800 N.W. 24 TR 2.4 CITY-ST-ZIP MIAMI, FL. 33172		☐ Change ☐ Additi			
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 		☐ Change ☐ Additi			
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 		☐ Change ☐ Additi			
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 		☐ Change ☐ Additi			
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 		☐ Change ☐ Additi			



4/11/97