

FILED
Mar 02, 1999 8:00 am
Secretary of State

03-02-1999 90061 047 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # V00117

1. Corporation Name

PERRY'S FLORIST NORTH, INC.

Principal Place of Business

 18332 NW 7TH AVE
 MIAMI FL 33169
 US

Mailing Address

 18332 NW 7TH AVE
 MIAMI FL 33169
 US

18332 NW 7th Ave

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/13/1991

4. FEI Number

65-0322629

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 owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip 30 Country

9. Name and Address of Current Registered Agent

 PERRY, WILLIE JR Brenda
 18331 NW 7TH AVENUE
 MIAMI FL

10. Name and Address of New Registered Agent

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 607.0502 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

Brenda L. Perry
 Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4-14-99

12. OFFICERS AND DIRECTORS

 TITLE DP ☒ DELETE

 NAME PERRY, WILLIE, JR.
 STREET ADDRESS 18331 NW 7TH AVE.
 CITY-ST-ZIP MIAMI FL

 TITLE ST ☒ DELETE

 NAME PERRY, WILLIE, JR.
 STREET ADDRESS 18331 NW 7TH AVE.
 CITY-ST-ZIP MIAMI FL

 TITLE DV ☒ DELETE

 NAME PERRY, BRENDA
 STREET ADDRESS 18331 NW 7TH AVE.
 CITY-ST-ZIP MIAMI 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

 1.1 TITLE ☒ Change ☐ Addition

 1.2 NAME D.P. Perry, Brenda
 1.3 STREET ADDRESS 18332 NW 7th Ave
 1.4 CITY-ST-ZIP Miami, Florida

 2.1 TITLE ☒ Change ☐ Addition

 2.2 NAME ST. Perry Brenda
 2.3 STREET ADDRESS 18332 NW 7th Ave.
 2.4 CITY-ST-ZIP

 3.1 TITLE ☒ Change ☐ Addition

 3.2 NAME DV Rhonda P. Baines
 3.3 STREET ADDRESS 18332 NW 7th Ave
 3.4 CITY-ST-ZIP Miami, Fla.

 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 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Brenda L. Perry
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

1-22-99
 305 652-3242

CR2E034 (11/98)