

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

DOCUMENT # V31005

(4)

95 MAY -1 PM 2:29

SCOTT GODOY, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Principal Place of Business		2a. Mailing Address	
3900 NE 18TH AVENUE #1603 POMPANO BEACH FL 33064		3900 NE 18TH AVENUE #1603 POMPANO BEACH FL 33064	
2. Principal Place of Business		2a. Mailing Address	
21. Suite, Apt. # etc.		26. Suite, Apt. # etc.	
22. City & State		27. City & State	
23. City & State		28. City & State	
24. City & State		29. City & State	
25. City & State		30. City & State	
3. Date Incorporated or Established 04/21/1992			
3a. Date of Last Report 08/01/1994			
4. FEI Number 65-0333256			
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 filing fees under § 190.032, Florida Statutes ☐ Yes ☒ No			
9. Name and Address of Current Registered Agent			
10. Name and Address of New Registered Agent			
GODOY, SCOTT 3900 NE 18TH AVENUE #1603 POMPANO BEACH FL 33064			
81. Name			
82. Street Address (P.O. Box Number is Not Applicable)			
83.			
84. City			
FL 85. Zip Code			
11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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 willing, able, and accept the obligations of Section 607.0505, Florida Statutes.			
SIGNATURE			

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '97	
1. NAME	P GODOY, SCOTT	1. NAME	☐ Change ☐ Addition
2. STREET ADDRESS	3900 NE 18 AVE #1603	2. STREET ADDRESS	
3. CITY & STATE	POMPANO BEACH FL 33064	3. CITY & STATE	
4. NAME		4. NAME	☐ Change ☐ Addition
5. STREET ADDRESS		5. STREET ADDRESS	
6. CITY & STATE		6. CITY & STATE	
7. NAME		7. NAME	☐ Change ☐ Addition
8. STREET ADDRESS		8. STREET ADDRESS	
9. CITY & STATE		9. CITY & STATE	
10. NAME		10. NAME	☐ Change ☐ Addition
11. STREET ADDRESS		11. STREET ADDRESS	
12. CITY & STATE		12. CITY & STATE	
13. NAME		13. NAME	☐ Change ☐ Addition
14. STREET ADDRESS		14. STREET ADDRESS	
15. CITY & STATE		15. CITY & STATE	
16. NAME		16. NAME	☐ Change ☐ Addition
17. STREET ADDRESS		17. STREET ADDRESS	
18. CITY & STATE		18. CITY & STATE	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 190.032(6)(b), Florida Statutes. I further certify that the information submitted 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. But I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 667, Florida Statutes, and that my name appears on Block 12 or Block 13 of this report, or on an attachment with my address.

SIGNATURE: 4/24/95 306.946.0728

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Banking & Insurance Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **V31252** (2)

1. Corporation Name

MYROSE GARDEN & GIFT, INC.

Principal Place of Business

**1950 THOMASVILLE ROAD
STE J
TALLAHASSEE FL 32312
US**

Mailing Address

**1950 THOMASVILLE ROAD
STE J
TALLAHASSEE FL 32312
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **04/24/1992** 3a. Date of Last Report **04/27/1994**

4. FEI Number **59-3098867** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under S. 199.02, Florida Statutes ☐ Yes ☒ No

2. Principal Name of Business **21** 2a. Mailing Address **26**

State, Apt. #, etc. **22** State, Apt. #, etc. **27**

City & State **23** City & State **28**

Zip **24** **32303** Country **25** Zip **29** **32303** Country **30**

9. Name and Address of Current Registered Agent

**HARRELL, REBECCA R.
1950 THOMASVILLE ROAD
TALLAHASSEE FL 32312**

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 607.0502, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	HARRELL, REBECCA R.
STREET ADDRESS	1950 THOMASVILLE ROAD
CITY, ST, ZIP	TALLAHASSEE FL
TITLE	D
NAME	HARRELL, ERNEST K.
STREET ADDRESS	1950 J. THOMASVILLE RD.
CITY, ST, ZIP	TALLAHASSEE FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14 TITLE	☐ Change ☐ Addition
15 NAME	
16 STREET ADDRESS	
17 CITY, ST, ZIP	
18 TITLE	☐ Change ☐ Addition
19 NAME	
20 STREET ADDRESS	
21 CITY, ST, ZIP	
22 TITLE	☐ Change ☐ Addition
23 NAME	
24 STREET ADDRESS	
25 CITY, ST, ZIP	
26 TITLE	☐ Change ☐ Addition
27 NAME	
28 STREET ADDRESS	
29 CITY, ST, ZIP	
30 TITLE	☐ Change ☐ Addition
31 NAME	
32 STREET ADDRESS	
33 CITY, ST, ZIP	

14. I, the undersigned, hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.02(1)(b), 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. I am an officer or director of the corporation or the receiver or liquidator empowered to execute this report as required by Chapter 199, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/95 **904-224-0048**