

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # V38949 (6)

1. Corporation Name
UNIVERSAL AMERICAN FLOWERS, INC.

Principal Place of Business

6610 ANDERSON RD
TAMPA FL 33634
US

Mailing Address

P.O. BOX 151652
TAMPA FL 33684-1652

3. Date Incorporated or Qualified 05/27/1992
3a. Date of Last Report 04/18/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc. 26 6610 ANDERSON ROAD

22 City & State

27 Suite, Apt. #, etc.

23 City & State

28 TAMPA, FLORIDA

24 Zip

25 Country

29 Zip

30 Country

24 33634 25 U.S.

4. FEI Number
59-3125030

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

MCCLURE, WILLIAM C
5011 AVE AVIGNON
LUTZ FL 33624

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

Signature typed or printed name of registered agent or officer or director (if applicable)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
P	MCCLURE, WILLIAM C	5011 AVE AVIGNON	LUTZ FL	☐
V	BUTLER, GARY W.	16518 NORTHDAL OAKS DR	TAMPA FL	☐
V	OWENS, JODY	16013 EAGLE RIVER WAY	TAMPA FL	☐
VP	FINN, TIMOTHY C	3606 S LIGHTNER	TAMPA FL	☐
CFO	WRIGHT, ANTHONY J	10122 WINFORD OAK BLVD STE 416	TAMPA FL	☐
VP	SUBER, JACK	19 DEL OAKS DR	MANDEVILLE LA	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. CHANGE	6. ADDITION
VP	BUTLER, GARY W.	16905 CEDAR BLUFF DRIVE	TAMPA, FL 33618	☒	☐
VP	OWENS, JODY	16013 EAGLE RIVER WAY	TAMPA, FL 33624	☒	☐
VP	BAUER, DOUG	4123 FAIRMWAY DONNS CT.	CHARLOTTE, NC 28217	☐	☒
VP	BAUER, ROXANNE	5 FARMERDALE DRIVE	LAKE NUBS, SC 29710	☐	☒
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

14. I do hereby certify that the information supplied with this filing 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANTHONY J. WRIGHT CFO/VP

04/15/96

CBIS/885-6936

CR2E034 (12/95)