FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

DOCUMENT # V49029 (4)

1. NELSI FLOWERS, INC.

5394 WEST 16 AVENUE
HIALEAH FL 33012

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HIALEAH FL 33012

APPROVED AND FILED

10:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE PRINT IN THIS SPACE

3. Date of Incorporation / Qualification: 07/09/1992

3a. Date of First Report: 05/01/1994

4. FEI Number: 65-0363233 — 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. Does corporation qualify for exemption under S. 119.07(3) Florida Statutes? [ ] Yes [X] No

9. Name and Address of Current Registered Agent

GOMEZ, NELSA
1840 WEST 49TH STREET
SUITE 411
HIALEAH FL 33012

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 Section 607.0505 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. The corporation's board of directors, or any officer authorized by the corporation's board of directors, has executed the appointment of registered agent contained herein and the registered agent has agreed to act in this capacity.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	STD
NAME	GOMEZ, NELSA
STREET ADDRESS	5760 W. 12TH LANE
CITY ST ZIP	HIALEAH FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 1994

[ ] Change [ ] Addition

14. I hereby certify that the information contained in this report is true and accurate and that my signature shall constitute an affirmation under the penalties for perjury 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.

SIGNATURE: 2/12/1995 (305) 828 8385

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NELSA GOMEZ

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