

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

DOCUMENT # **V65764** (5)

1. Corporation Name

THE FLOWER FACTORY, INC.

Principal Place of Business

**111 SW 3RD ST
6TH FLOOR MCCORMICK BLDG
MIAMI FL 33130**

Mailing Address

**111 SW 3RD ST
6TH FLOOR MCCORMICK BLDG
MIAMI FL 33130**



3. Date Incorporated or Qualified

09/22/1992

3a. Date of Last Report

02/20/1995

4. FEI Number

65-0369185

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

**HARRIS, ELLIOTT
111 SW 3RD ST
6TH FLOOR MCCORMICK BLDG
MIAMI FL 33130**

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 607.1506, 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 of person to be a registered agent is not required)

(Signature of Registered Agent is required when changing)

Date

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	VARELA, ALVARO	
STREET ADDRESS	9475 N.W. 13TH STREET	
CITY-ST-ZIP	MIAMI FL	
TITLE	VPD	☐ DELETE
NAME	VARELA, SABINA	
STREET ADDRESS	9475 N.W. 13TH STREET	
CITY-ST-ZIP	MIAMI FL	
TITLE	ST	☐ DELETE
NAME	VARELO, MARIO	
STREET ADDRESS	9475 N.W. 13TH STREET	
CITY-ST-ZIP	MIAMI FL	
TITLE	AS	☐ DELETE
NAME	HARRIS, ELLIOTT	
STREET ADDRESS	111 S.W. THIRD STREET, 6TH FLOOR	
CITY-ST-ZIP	MIAMI FL	
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	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
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, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), 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, unchanged or with an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ELLIOTT HARRIS
ELLIOTT HARRIS

2/8/96 (305) 358-0140

CR2E034 (12/95)