

**FILE ON OR BEFORE DECEMBER 31, 1996 OR PARTNERSHIP
WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE**

LIMITED PARTNERSHIP
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra Mortham
Secretary of State
DIVISION OF CORPORATIONS

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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|---|---------------------------------|
| 1. Name of Limited Partnership BIRD FINANCIAL, LTD. | 1a. DOCUMENT # A33442 |
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|---|--|--|--|---|---|
| Mailing Address ONE S.E. THIRD AVENUE SUITE 2130 MIAMI FL 33131 | | Principal Office Address ONE S.E. THIRD AVENUE SUITE 2130 MIAMI FL 33131 | | 3. Date Formed or Registered 09/18/1992 | 5a. Capital Contributions as Shown on record \$7,500.00 |
| 2. Mailing Address | | 2a. Principal Office Address | | 3a. Date of Last Report 11/17/1995 | 5b. Amount of Capital Contributions in: FLORIDA to date |
| Suite, Apt #, etc. | | Suite, Apt #, etc. | | 4. State or Country of Formation FL | |
| City & State | | City & State | | 6. FEI Number 65-0366008 | <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable |
| Zip Country | | Zip Country | | 7. Certificate of Status Desired <input checked="" type="checkbox"/> | \$8.75 Additional Fee Required |
| 8. Make check payable to: Dept. of State (See reverse side for fee information) | | | | | |

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| 9. Name and Address of Current Registered Agent KRIEGER, STANLEY J ONE S.E. THIRD AVENUE SUITE 2130 MIAMI FL 33131 | 10. If changed, new Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt #, etc. City |
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10a. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, 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 its general partner(s). I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620.192, Florida Statutes.

SIGNATURE (Registered Agent Accepting Appointment) _____ DATE _____

**A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY
MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.**

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| 11. Name(s) of General Partner(s) BIRD FINANCIAL CORP. | 11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers) ONE S.E. THIRD AVENUE | 11b. City, State & Zip Code MIAMI FL 33131 | 11c. Registration/Document Number V55414 |
|--|---|--|--|

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

12. 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 release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by chapter 620, Florida Statutes.

SIGNATURE By: Stanley J. Krieger **BIRD FINANCIAL CORP. - GENERAL PARTNER**
STANLEY J. KRIEGER, Secretary DATE **10/8/96**
Typed or Printed Name of General Partner Signing Form **STANLEY J. KRIEGER, Secretary** Daytime Telephone Number **(305) 358-1889**

CR2E003 (6/96)