FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: 3

Feb 15, 2001 8:00 am **DOCUMENT # F65241 Secretary of State** 1. Entity Name THE AVIARY BIRD SHOP, INC. 02-15-2001 90076 047 ***150.00 Principal Place of Business Mailing Address 22707 SOUTH DIXIE HWY. 22707 SOUTH DIXIE HWY.71 ... MIAMI FL 33170. MIAMI FL 33170 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2198622 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ASCHENBRENNER, RICHARD W P.A. Street Address (P.O. Box Number is Not Acceptable) 9100 S. DADELAND BLVD, SUITE 1409 FIFTH FL. MIAMI, FL 33156 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition ☐ Change TITLE ☐ Delete TITLE WARD, RAYMOND J NAME NAME 22707 S DIXIE HWY STREET ADDRESS STREET ADDRESS CITY-ST-7IP GOULDS FL CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE WARD, LINDA D NAME NAME 22707 S DIXEI HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIE **GOULDS FL** CITY-ST-ZIP Change Addition Delete TITLE TITLE__ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

LINDA WARD