

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # H80313

1. Entity Name

TWENTY-SEVEN BIRDS CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAY -3 PM 12:53

Principal Place of Business

2841 CYPRESS CREEK RD.
FT. LAUDERDALE FL 33309

Mailing Address

2841 CYPRESS CREEK RD.
FT. LAUDERDALE FL 33309-1705

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2616034

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**FLANIGAN, JAMES G.
2721 BIRD AVENUE
MIAMI FL 33133**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **DPT** Delete
NAME **FLANIGAN, MICHAEL B.**
STREET ADDRESS **2721 BIRD AVE.**
CITY-ST-ZIP **MIAMI FL**

TITLE **DVP** Delete
NAME **FLANIGAN, JAMES G.**
STREET ADDRESS **2721 BIRD AVE.**
CITY-ST-ZIP **MIAMI FL**

TITLE **S** Delete
NAME **FLANIGAN, JAMES G.**
STREET ADDRESS **2721 BIRD AVE.**
CITY-ST-ZIP **MIAMI FL**

TITLE **D** Delete
NAME **FLANIGAN, JOSEPH G.**
STREET ADDRESS **2721 BIRD AVE.**
CITY-ST-ZIP **MIAMI FL**

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Change Addition
NAME **800003255298-8**
STREET ADDRESS **-05/17/00--01018--003**
CITY-ST-ZIP *****4205.00 ****150.00**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
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 an other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOSEPH G. FLANIGAN

4-17-00

Date

(954) 974-9003

Day/Time Phone #

CR29034 (9/99)