

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathiam
Secretary of State
TALLAHASSEE, FLORIDA 32304-0001

**APPROVED
AND
FILED**

**95 MAY -1
SECRETARY OF STATE
TALLAHASSEE, FL**

DOCUMENT # M50813 (8)

1. Corporation Name

BIRD PONCE PROPERTY, INC.

95 MAY -1 PH 2:02

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business

**% GATENO
21730 FRONTENAC CT
BOCA RATON FL 33433**

Mailing Address

**% GATENO
21730 FRONTENAC CT
BOCA RATON FL 33433**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/23/1987

3a. Date of Last Report

04/04/1994

4. FEI Number

65-0019442

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. 198, U.S.C.
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 State Apt # etc

2b. Mailing Address

26 State Apt # etc

22 City & State

23 City & State

27 City & State

28 City & State

24 Zip Country

25 Zip Country

29 Zip Country

30 Zip Country

9. Name and Address of Current Registered Agent

**GATENO, LUCY
21730 FRONTENAC CT
BOCA RATON FL 33433**

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 607.054(2) and 607.1504, 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 is 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 607.054(5), Florida Statutes.

SIGNATURE

Signature of Registered Agent (This field is optional for the agent)

Signature of Registered Agent (This field is optional for the agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	GATENO, L.
STREET ADDRESS	21730 FRONTENAC CT
CITY, ST, ZIP	BOCA RATON FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS, CHANGES, TO OFFICERS AND DIRECTORS IN 12

1. NAME	☐ Change ☐ Addition
2. STREET ADDRESS	
3. CITY, ST, ZIP	
4. NAME	☐ Change ☐ Addition
5. STREET ADDRESS	
6. CITY, ST, ZIP	
7. NAME	☐ Change ☐ Addition
8. STREET ADDRESS	
9. CITY, ST, ZIP	
10. NAME	☐ Change ☐ Addition
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. NAME	☐ Change ☐ Addition
14. STREET ADDRESS	
15. CITY, ST, ZIP	
16. NAME	☐ Change ☐ Addition
17. STREET ADDRESS	
18. CITY, ST, ZIP	

14. I, the undersigned, certify that the information furnished with this block is voluntarily furnished and does not qualify for the exemption stated in Section 190 (17, 904) 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 record or business corporation to which this report is required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an addition thereto with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lucy Gateno Pres. - **LUCY GATENO**

4/28/95 (407) 487-0690