

# 2000 UNIFORM BUSINESS REPORT (UBR)

10f2

DOCUMENT # P99000094001  
 1. Entity Name  
 Birch Park Development Group Inc

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATION

00 SEP. 13 AM 10:51

Principal Place of Business  
 3003 GRANADA ST  
 St. LAUDERDALE  
 FL 33304

Mailing Address  
 2800 E. Commercial Blvd  
 Ste 208  
 St. LAUDERDALE, FL 33308

2. Principal Place of Business  
 3003 GRANADA ST  
 Suite, Apt. #, etc.

3. Mailing Address  
 2800 E. Commercial Blvd  
 Suite, Apt. #, etc.  
 Ste 208

City & State  
 St. LAUDERDALE, FL

City & State  
 St. LAUDERDALE

Zip  
 33304

Zip  
 33308

4. FEI Number  
 65-1027412

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  
 Allen H. Katz  
 2800 E. Commercial Blvd Ste 208  
 St. LAUDERDALE, FL 33308

7. Name and Address of New Registered Agent  
 Name: Allen H. Katz  
 Street Address (P.O. Box Numbers Not Acceptable): 2800 E. Commercial Blvd Ste 208  
 City: St. LAUDERDALE FL Zip Code: 33308

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: Allen H. Katz DATE: 8-28-00  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

**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 Director	<input type="checkbox"/> Delete
NAME Montana Armando	
STREET ADDRESS 800 PARKWAY, EWING # 431	
CITY-ST-ZIP HALLANDALE, FL	
TITLE Director	<input type="checkbox"/> Delete
NAME Aumuller, Ursula	
STREET ADDRESS 100 N. Gordon Rd	
CITY-ST-ZIP St. LAUDERDALE, FL 33301	
TITLE Director	<input type="checkbox"/> Delete
NAME Aumuller Manfred	
STREET ADDRESS 100 N. Gordon Rd	
CITY-ST-ZIP St. LAUDERDALE, FL 33301	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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 \*\*\*\*\*150.00 \*\*\*\*\*150.00

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.

SIGNATURE: [Signature] DATE: 8/28/2000  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)

8/7/00

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To Whom it May concern,

In Oct of 1999 I open a  
Corp - with the state of FL.  
Birch Park Development Group  
Inc. I did never receive  
an annual Report - does this  
come out in Oct - one year  
from the time I incorporated  
or when does this come to me  
to renew, my friend does not  
know.

Thank You

Wesley Amiller

100 N. Gordon Rd

St. Landry date, LA

33301