2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

May 05, 2004 8:00 am DOCUMENT # 744264 **Secretary of State** 1. Entity Name 05-05-2004 90235 026 ****61.25 THE AVIARY AND CAGE BIRD SOCIETY OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 851 NW 115TH AVE 851 NW 115TH AVE TIVETURE PLANTATION FL 33325 PLANTATION FL 33325 2. Principal Place of Business 3. Mailing Address 22523 SW 65th Terrace 2523 SW 65th Terrace Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-1926480 Boca Raton, FL Boca Raton, FL Not Applicable Zip Country Country \$8.75 Additional 33428 5. Certificate of Status Desired 33428 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILKAT, ALBERT O Street Address (P.O. Box Number is Not Acceptable) 7520 N.W. 7TH STREET PLANTATION FL 33317 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be П Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 VD TITLE ☐ Delete TITLE Change ■ Addition MARCIA, DAVID NAME Melba Wilkat NAME 661 SW 54TH AVE STREET ADDRESS STREET ADDRESS 7520 N.W. 7th Street PLANTATION FL 33331 CITY-ST-ZIP CITY-ST-ZIP Plantation, FL 33317 TITLE ☐ Delete TITLE Change Change ☐ Addition FLORIO, JOSEPH NAME NAME Marcia David 736 SW 14TH AVE STREET ADDRESS STREET ADDRESS 661 SW 54th Avenue FORT LAUDERDALE FL 33312 CITY-ST-ZIP CITY-ST-ZIP Plantation, FL 33331 TITLE Delete TITLE ☐ Change Addition TAYLOR, NOREEN NAME NAME 2980 SW 22ND ST STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33312 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition PD CUSICK, RUTH L NAME NAME 851 NW 115TH AVE Robert Tame STREET ADDRESS STREET ADDRESS PLANTATION FL 33325 22523 SW 65th Terrace CITY-ST-ZIP CITY-ST-ZIP Boca Raton, FL 33428 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

FILED