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Sep 08 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 768653 (8)

1. Corporation Name
BIRD INDUSTRIAL CONDOMINIUMS ASSOCIATION, INC.

Principal Place of Business 4266 S.W. 73RD AVENUE MIAMI FL 33155 US	Mailing Address 4266 S.W. 73RD AVENUE MIAMI FL 33155-4547 US
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2. Principal Place of Business 21 4240-70 S.W. 73 Ave. Suite, Apt. #, etc. 22 Miami, FL 33155 City & State 23 Zip 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29	Country 30
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3. Date Incorporated or Qualified 05/26/1983	3a. Date of Last Report 04/02/1996
4. FEI Number 59-2350367	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. 199.032, Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent

RON HIGGINS
4266 S.W. 73RD AVENUE
MIAMI FL 33155

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 617.0502 and 617.1508, 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 was 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 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	☒ DELETE	1.1 TITLE D	☐ Change ☐ Addition
NAME RODRIGUEZ, ALINA		1.2 NAME Whitely, Dewey	
STREET ADDRESS 4246-48 SW 73RD AVE		1.3 STREET ADDRESS 4252 S.W. 73 Ave.	
CITY-ST-ZIP MIAMI FL		1.4 CITY-ST-ZIP Miami, FL 33155	
TITLE P	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME HIGGINS, RON		2.2 NAME	
STREET ADDRESS 4266 S.W. 73RD AVENUE		2.3 STREET ADDRESS	
CITY-ST-ZIP MIAMI FL		2.4 CITY-ST-ZIP	
TITLE D	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME HENKEL, DENNIS		3.2 NAME	
STREET ADDRESS 4268 SW 73RD. AVENUE		3.3 STREET ADDRESS	
CITY-ST-ZIP MIAMI, FL 00000		3.4 CITY-ST-ZIP	
TITLE D	☒ DELETE	4.1 TITLE D	☐ Change ☐ Addition
NAME LEIVA, CARLOS		4.2 NAME Wong, Victor	
STREET ADDRESS 4254 SW 73RD AVENUE		4.3 STREET ADDRESS 4260 S.W. 73 Ave.	
CITY-ST-ZIP MIAMI FL		4.4 CITY-ST-ZIP Miami, FL 33155	
TITLE D	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME SCHULTZ, MARK		5.2 NAME	
STREET ADDRESS 4240 S.W. 73RD AVENUE		5.3 STREET ADDRESS	
CITY-ST-ZIP MIAMI FL		5.4 CITY-ST-ZIP	
TITLE VP	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME JENSEN, JOHN		6.2 NAME	
STREET ADDRESS 4262 SW 73 AVENUE		6.3 STREET ADDRESS	
CITY-ST-ZIP MIAMI FL		6.4 CITY-ST-ZIP	

14. I do 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 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 receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or as an attachment with an address.

CR2E037 (9/96)

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