2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 768653 Jan 28, 2000 8:00 am 1. Entity Name **Secretary of State** BIRD INDUSTRIAL CONDOMINIUMS ASSOCIATION, INC. 01-28-2000 90111 029 ****61.25 Principal Place of Business Mailing Address C/O ESTELLE BERG 4240-70 SW 73RD AVE 5301 S.W. 60 PLACE MIAMI FL 33155 MIAMI FL 33155-6225 2. Principal Place of Business 3. Mailing Address C/O ESTELLE 4240-70 SW Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 5301 SW 60 PLACE Applied For City & State City & State 4. FE! Number MIAMI 59-2350367 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 3355=6225 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) BERG, ESTELLE 5301 S.W. 60 PLACE **MIAMI FL 33155** Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. \Box Added to Fees Department of State FEE IS \$61.25 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. ☐ Addition TITLE ☐ Change ☐ Delete TITLE **BORRAS, CARLOS** NAME NAME STREET ADDRESS 4252 SW 73RD AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33155 ☐ Addition Change PS ☐ Delete TITLE TITLE BERG, ESTELLE NAME NAME STREET ADDRESS STREET ADDRESS 5301 S.W. 60 PLACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33155 Change ☐ Addition ☐ Delete TITLE TITLE NAME HENKEL, DENNIS NAME STREET ADDRESS STREET ADDRESS 4268 SW 73RD. AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33155 TITLE Change ☐ Addition D Delete TITLE WONG, VICTOR NAME NAME STREET ADDRESS STREET ADDRESS 4260 SW 73RD AVE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33155** Delete TITLE Change ☐ Addition TITLE SCHULTZ, MARK NAME SCHULTZ, MARK 4240 SW 73 AVE NAME STREET ADDRESS STREET ADDRESS 4240 S.W. 73RD AVENUE MIAMI FL 33155 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33155** Addition ☐ Delete TITI F TITLE RODRIGUEZ, ROLANDO SCHULTZ, MARK NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

4240 S.W. 73 AVENUE

MIAMI FL 33155

STREET ADDRESS

CITY-ST-ZIP

4244 SW 73 AVE,

MIAMI FL 33155