2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

Apr 02, 2001 8:00 am Secretary of State **DOCUMENT # 768653** 1. Entity Name 04-02-2001 90286 029 ****61.25 BIRD INDUSTRIAL CONDOMINIUMS ASSOCIATION, INC. Principal Place of Business Mailing Address 4240-70 SW 73RD AVE C/O ESTELLE BERG 539922 MIAMI FL 33155 5301 S.W. 60 PLACE MIAMI FL 33155 IJS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2350367 Not Applicable - Zip •\$8:75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) BERG, ESTELLE 5301 S.W. 60 PLACE MIAMI FL 33155 City Zip Code 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 Fiorida SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. **Department of State** FEE IS \$61.25 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 10 11. D Addition TITLE ☐ Delete TITLE ☐ Change **BORRAS, CARLOS** NAME NAME CLAUDIO MIRO 4266 S.W. 734 AVE STREET ADDRESS 4252 SW 73RD AVE STREET ADDRESS MIAMI FL 33168 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33155 TITLE PS Delete TITLE ☐ Change Addition NAME BERG, ESTELLE NAME STREET ADDRESS STREET ADDRESS 5301 S.W. 60 PLACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33155 TITLE ☐ Delete TITLE ☐ Change ___ Addition NAME HENKEL, DENNIS NAME STREET ADDRESS STREET ADDRESS 4268 SW 73RD. AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33155 TITLE ☐ Detete ☐ Change ☐ Addition NAME WONG, VICTOR STREET ADDRESS 4260 SW 73RD AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33155 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SCHULTZ, MARK NAME STREET ADDRESS STREET ADDRESS 4240 S.W. 73RD AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33155 TITLE ☐ Delete ☐ Addition TITL F ☐ Change RODRIGUEZ, ROLANDO NAME NAME STREET ADDRESS 4240 S.W. 73 AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33155 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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