2002 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 26, 2002 8:00 am Secretary of State DOCUMENT # **768653** 1. Entity Name BIRD INDUSTRIAL CONDOMINIUMS ASSOCIATION, INC. 03-26-2002 90021 043 ****61.25 Principal Place of Business Mailing Address C/O ESTELLE BERG 4240-70 SW 73RD AVE MIAMI FL 33155 5301 S.W. 60 PLACE MIAMI-FL-39155 US US-2. Principal Place of Business 3. Mailing Address 1717 N. BAYSHORE DR. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite Apt # etc. #3<u>655</u> Applied For 4. FEI Number City & State City & State 59-2350367 Not Applicable MIAMI Zip Country Country \$8.75 Additional 33132 5. Certificate of Status Desired VS Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BERG. ESTELLE Street Address (P.O. Box Number is Not Acceptable) BERG. ESTELLE == == == 17-17 No BAYSHORE-DR 5301 S.W. 60 PLACE **MIAMI FL 33155** Zip Code 33132 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 DATE (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 \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Addition TITLE D ☐ Delete TITLE NAME NAME BORRAS: CARLOS PAUL BERG 1717 N. BAYSHORE DRIVE, #3655 STREET ADDRESS STREET ADDRESS 4252 SW 73RD AVE CITY-ST-ZIP MIAMI FL 33132 CITY-ST-7IP MIAMI FL-33155 ☐ Delete TITLE S/T PS TITLE ESTELLE BERG NAME NAME BERG, ESTELLE 1717 N. BAYSHORE DRIVE, #3655 STREET ADDRESS STREET ADDRESS 5301 S.W. 60 PLACE MIAMI FL 33132 CITY-ST-ZIP CITY-ST-ZIF MIAMI FL 33155 Addition ☐ Change ☐ Delete TITLE D TITLE NAME CLAUDIO MIRO NAME HENKEL, DENNIS 4266 S.W.=73 AVENUE STREET ADDRESS STREET: ADDRESS 4268 SW 73RD. AVENUE CITY-ST-ZIP MIAMI, FL 3315 CITY-ST-ZIF <u>Miami FL 33155</u> ☐ Change ☐ Addition ☐ Delete TITLE TITLE D NAME NAME WONG, VICTOR STREET ADDRESS STREET ADDRESS 4260 SW 73RD AVE CITY-ST-ZIF CITY-ST-ZIP MIAMI FL 33155 Delete ☐ Change Addition **VP** TITI F NAME SCHULTZ, MARK STREET ADDRESS STREET ADDRESS 4240 S.W. 73RD AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33155 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME RODRIGUEZ, ROLANDO STREET ADDRESS

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.

CITY-ST-ZIP

4240 S.W. 73 AVENUE

MIAMI FL 33155

STREET ADDRESS

CITY-ST-7IP