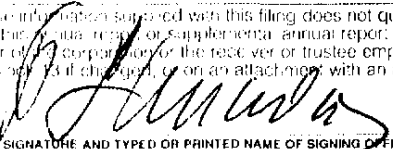


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Mar 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 844438 1. Corporation Name BIRD LAKES DEVELOPMENT CORPORATION			
Principal Place of Business 1110 Brickell Ave. #810 Miami, FL. 33131		Mailing Address 1110 Brickell Ave. #810 Miami, FL. 33131	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
3. Date Incorporated or Qualified 10/24/79		3a. Date of Last Report 02/14/96	
4. FEI Number 59-1925039		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 FERNANDO LABRADA 1110 Brickell Avenue #810 Miami, FL. 33131		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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 TITLE P ☐ DELETE 12.2 NAME LOPEZ, LICIMACO 12.3 STREET ADDRESS Edificio Fiduiciario 7 12.4 CITY-ST-ZIP Panama, Panama		13.1 TITLE ☐ Change ☐ Addition 13.2 NAME 13.3 STREET ADDRESS 13.4 CITY-ST-ZIP	
12.5 TITLE V.P. ☐ DELETE 12.6 NAME LABRADA, FERNANDO 12.7 STREET ADDRESS 1110 Brickell Ave. #810 12.8 CITY-ST-ZIP Miami, FL. 33131		13.5 TITLE ☐ Change ☐ Addition 13.6 NAME 13.7 STREET ADDRESS 13.8 CITY-ST-ZIP	
12.9 TITLE S ☐ DELETE 12.10 NAME MELAIS, JOSE 12.11 STREET ADDRESS Edificio Fiduiciario 7 12.12 CITY-ST-ZIP Panama, Panama.		13.9 TITLE ☐ Change ☐ Addition 13.10 NAME 13.11 STREET ADDRESS 13.12 CITY-ST-ZIP	
12.13 TITLE ☐ DELETE 12.14 NAME 12.15 STREET ADDRESS 12.16 CITY-ST-ZIP		13.13 TITLE ☐ Change ☐ Addition 13.14 NAME 13.15 STREET ADDRESS 13.16 CITY-ST-ZIP	
12.17 TITLE ☐ DELETE 12.18 NAME 12.19 STREET ADDRESS 12.20 CITY-ST-ZIP		13.17 TITLE ☐ Change ☐ Addition 13.18 NAME 13.19 STREET ADDRESS 13.20 CITY-ST-ZIP	
12.21 TITLE ☐ DELETE 12.22 NAME 12.23 STREET ADDRESS 12.24 CITY-ST-ZIP		13.21 TITLE ☐ Change ☐ Addition 13.22 NAME 13.23 STREET ADDRESS 13.24 CITY-ST-ZIP	
12.25 TITLE ☐ DELETE 12.26 NAME 12.27 STREET ADDRESS 12.28 CITY-ST-ZIP		13.25 TITLE ☐ Change ☐ Addition 13.26 NAME 13.27 STREET ADDRESS 13.28 CITY-ST-ZIP	
12.29 TITLE ☐ DELETE 12.30 NAME 12.31 STREET ADDRESS 12.32 CITY-ST-ZIP		13.29 TITLE ☐ Change ☐ Addition 13.30 NAME 13.31 STREET ADDRESS 13.32 CITY-ST-ZIP	
12.33 TITLE ☐ DELETE 12.34 NAME 12.35 STREET ADDRESS 12.36 CITY-ST-ZIP		13.33 TITLE ☐ Change ☐ Addition 13.34 NAME 13.35 STREET ADDRESS 13.36 CITY-ST-ZIP	
12.37 TITLE ☐ DELETE 12.38 NAME 12.39 STREET ADDRESS 12.40 CITY-ST-ZIP		13.37 TITLE ☐ Change ☐ Addition 13.38 NAME 13.39 STREET ADDRESS 13.40 CITY-ST-ZIP	
12.41 TITLE ☐ DELETE 12.42 NAME 12.43 STREET ADDRESS 12.44 CITY-ST-ZIP		13.41 TITLE ☐ Change ☐ Addition 13.42 NAME 13.43 STREET ADDRESS 13.44 CITY-ST-ZIP	
12.45 TITLE ☐ DELETE 12.46 NAME 12.47 STREET ADDRESS 12.48 CITY-ST-ZIP		13.45 TITLE ☐ Change ☐ Addition 13.46 NAME 13.47 STREET ADDRESS 13.48 CITY-ST-ZIP	
12.49 TITLE ☐ DELETE 12.50 NAME 12.51 STREET ADDRESS 12.52 CITY-ST-ZIP		13.49 TITLE ☐ Change ☐ Addition 13.50 NAME 13.51 STREET ADDRESS 13.52 CITY-ST-ZIP	
12.53 TITLE ☐ DELETE 12.54 NAME 12.55 STREET ADDRESS 12.56 CITY-ST-ZIP		13.53 TITLE ☐ Change ☐ Addition 13.54 NAME 13.55 STREET ADDRESS 13.56 CITY-ST-ZIP	
12.57 TITLE ☐ DELETE 12.58 NAME 12.59 STREET ADDRESS 12.60 CITY-ST-ZIP		13.57 TITLE ☐ Change ☐ Addition 13.58 NAME 13.59 STREET ADDRESS 13.60 CITY-ST-ZIP	
12.61 TITLE ☐ DELETE 12.62 NAME 12.63 STREET ADDRESS 12.64 CITY-ST-ZIP		13.61 TITLE ☐ Change ☐ Addition 13.62 NAME 13.63 STREET ADDRESS 13.64 CITY-ST-ZIP	
12.65 TITLE ☐ DELETE 12.66 NAME 12.67 STREET ADDRESS 12.68 CITY-ST-ZIP		13.65 TITLE ☐ Change ☐ Addition 13.66 NAME 13.67 STREET ADDRESS 13.68 CITY-ST-ZIP	
12.69 TITLE ☐ DELETE 12.70 NAME 12.71 STREET ADDRESS 12.72 CITY-ST-ZIP		13.69 TITLE ☐ Change ☐ Addition 13.70 NAME 13.71 STREET ADDRESS 13.72 CITY-ST-ZIP	
12.73 TITLE ☐ DELETE 12.74 NAME 12.75 STREET ADDRESS 12.76 CITY-ST-ZIP		13.73 TITLE ☐ Change ☐ Addition 13.74 NAME 13.75 STREET ADDRESS 13.76 CITY-ST-ZIP	
12.77 TITLE ☐ DELETE 12.78 NAME 12.79 STREET ADDRESS 12.80 CITY-ST-ZIP		13.77 TITLE ☐ Change ☐ Addition 13.78 NAME 13.79 STREET ADDRESS 13.80 CITY-ST-ZIP	
12.81 TITLE ☐ DELETE 12.82 NAME 12.83 STREET ADDRESS 12.84 CITY-ST-ZIP		13.81 TITLE ☐ Change ☐ Addition 13.82 NAME 13.83 STREET ADDRESS 13.84 CITY-ST-ZIP	
12.85 TITLE ☐ DELETE 12.86 NAME 12.87 STREET ADDRESS 12.88 CITY-ST-ZIP		13.85 TITLE ☐ Change ☐ Addition 13.86 NAME 13.87 STREET ADDRESS 13.88 CITY-ST-ZIP	
12.89 TITLE ☐ DELETE 12.90 NAME 12.91 STREET ADDRESS 12.92 CITY-ST-ZIP		13.89 TITLE ☐ Change ☐ Addition 13.90 NAME 13.91 STREET ADDRESS 13.92 CITY-ST-ZIP	
12.93 TITLE ☐ DELETE 12.94 NAME 12.95 STREET ADDRESS 12.96 CITY-ST-ZIP		13.93 TITLE ☐ Change ☐ Addition 13.94 NAME 13.95 STREET ADDRESS 13.96 CITY-ST-ZIP	
12.97 TITLE ☐ DELETE 12.98 NAME 12.99 STREET ADDRESS 12.100 CITY-ST-ZIP		13.97 TITLE ☐ Change ☐ Addition 13.98 NAME 13.99 STREET ADDRESS 13.100 CITY-ST-ZIP	
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Sect on 119.07(3)(i), Florida Statutes. I further certify that the information contained 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13, but changed, or on an attachment with an address			
SIGNATURE: 		FERNANDO LABRADA 02/25/97 (305) 358-7744	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	

CR2E034 (9/96)