

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000004027

1. Entity Name

BIRD PRODUCTS CORPORATION OF CALIFORNIA

FILED
Jul 19, 2000 8:00 am
Secretary of State

07-19-2000 90010 007 ***550.00

Principal Place of Business

1100 BIRD CENTER DR
PALM SPRINGS CA 92262
US

Mailing Address

81 WYMAN STREET
WALTHAM MA 02454

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

33-0069580

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DC
NAME KEISER, JOHN T
STREET ADDRESS 504 AIRPORT RD.
CITY-ST-ZIP SANTA FE NM 87504 ☐ Delete

TITLE D/P
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE D
NAME WOOD, JOHN W JR.
STREET ADDRESS 470 WILDWOOD ST.
CITY-ST-ZIP WOBURN MA 01888 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE AS
NAME AGHABABIAN, ROBERT V
STREET ADDRESS 81 WYMAN ST.
CITY-ST-ZIP WALTHAM MA 02254-9046 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE AS
NAME HOGASIAN, SETH H
STREET ADDRESS 81 WYMAN ST.
CITY-ST-ZIP WALTHAM MA 02254-9046 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE AS
NAME KELLEHER, PAUL F
STREET ADDRESS 81 WYMAN ST.
CITY-ST-ZIP WALTHAM MA 02254-9046 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE Treasurer
NAME Apicerno, Kenneth J.
STREET ADDRESS 81 Wyman Street
CITY-ST-ZIP Waltham, MA 02454 ☐ Change ☒ Addition

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Robert Aghababian

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-12-00

(781) 622-1000

Date

Daytime Phone #

CR2E034 15/00