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## 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

## Jun 16, 2003 8:00 am **Secretary of State** F97000004027 DOCUMENT # 06-16-2003 90148 047 \*\*\*550.00 BIRD PRODUCTS CORPORATION OF CALIFORNIA Principal Place of Business Mailing Address 1100 BIRD CENTER DRIVE 1100 BIRD CENTER DRIVE PALM SPRINGS CA 92262 PALM SPRINGS CA 92262 US 2. Principal Place of Business 3. Mailing Address 7 Weshington Suite, Apt. #, etc. X CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For <del>95-1587928</del> 33-0061570 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 19428 บร Fee Required 6. Name and Address of Current Registered Agent\* 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 🔀 Delete 20 ☐ Change TITLE TITLE Addition VAN DEN BERG, TEUNIS T EDWARD PULLIER NAME NAME 227 WASHINGTON STREET, STE 200 STREET ADDRESS 227 WASHINGTON STREET, STE. 200 STREET ADDRESS CONSHOHOCKEN PA 19428 CONSHOHOCKEN, PA 19428 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE Change EISERMAN, DALE R NAME NAME STREFT ADDRESS 227 WASHINGTON STREET, SUITE 200 STREET ADDRESS CITY-ST-ZIE CONSHOHOCKEN PA 19428 CITY-ST-ZIP Delete TITLE TITLE Change | Addition VIRGIN, KIM A NAME NAME STREET ADDRESS 227 WASHINGTON STREET, SUITE 200 STREET ADDRESS CITY-ST-ZIE CONSHOHOCKEN PA 19428 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition GALVIN, MARTIN P NAME STREET ADDRESS 227 WASHINGTON STREET, SUITE 200 STREET ADDRESS CITY-ST-ZIP CONSHOHOCKEN PA 19428 CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition REIMER, WESLEY N NAME STREET ADDRESS 227 WASHINGTON STREET, SUITE 200 STREET ADDRESS CONSHOHOCKEN PA 19428 CITY-ST-ZIP CITY-ST-ZIP DIRECTOR Delete TITLE ☐ Addition RANDY THURMAN DAY WASHINGTON STREET, SUITE 200 NAME ROSS, WILLIAM B NAME 227 WASHINGTON STREET, SUITE 200 STREET ADDRESS STREET ADDRESS 19428 CITY-ST-ZIP CONSHOHOCKEN PA 19428 CITY-ST-ZIP CONSHOHOCKEN, 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

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

610-862-0800