FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **G21114** **(5)**

1. Corporation Name

BIRDSALL PROPERTIES, INC.

Principal Place of Business

C/O CADWALADER, WICKERSHAM & TAFT
440 ROYAL PALM WAY, STE. 300
PALM BEACH FL 33480

Mailing Address

C/O CADWALADER, WICKERSHAM & TAFT
440 ROYAL PALM WAY, STE. 300
PALM BEACH FL 33480

2. Principal Place of Business
21 **440 Royal Palm Way**
Street Address
22 **#200**
City & State
23 **Palm Beach, FL**
Zip 24 **33480** County 25

2a. Mailing Address
26 **440 Royal Palm Way**
Street Address
27 **#200**
City & State
28 **Palm Beach, FL**
Zip 29 **33480** County 30

3. Date Incorporated or Qualified: **01/31/1983**

3a. Date of Last Report: **07/27/1995**

4. FEI Number: **59-2255427** ☐ 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

CHOPIN, L. FRANK, ATTY.
440 ROYAL PALM WAY, STE 300
PALM BEACH FL 33480

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 Section 607.0502 and 607.1505, 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 I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE DATE

12. OFFICERS AND DIRECTORS

1 Title	PD	☐ DELETE
NAME	BIRDSALL, JOHN H III	
Street Address	253 ESPLANADE WAY	
City-St-Zip	PALM BCH, FL 00000	
2 Title	DS	☐ DELETE
NAME	CHOPIN, L FRANK	
Street Address	440 ROYAL PAL WAY STE 200	
City-St-Zip	PALM BEACH FL	
3 Title		☐ DELETE
NAME		
Street Address		
City-St-Zip		
4 Title		☐ DELETE
NAME		
Street Address		
City-St-Zip		
5 Title		☐ DELETE
NAME		
Street Address		
City-St-Zip		
6 Title		☐ DELETE
NAME		
Street Address		
City-St-Zip		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '12

1 Title	☐ Change	☐ Addition
1 NAME		
1 STREET ADDRESS		
1 CITY-ST-ZIP		
2 Title	☐ Change	☐ Addition
2 NAME		
2 STREET ADDRESS		
2 CITY-ST-ZIP		
3 Title	☐ Change	☐ Addition
3 NAME		
3 STREET ADDRESS		
3 CITY-ST-ZIP		
4 Title	☐ Change	☐ Addition
4 NAME		
4 STREET ADDRESS		
4 CITY-ST-ZIP		
5 Title	☐ Change	☐ Addition
5 NAME		
5 STREET ADDRESS		
5 CITY-ST-ZIP		
6 Title	☐ Change	☐ Addition
6 NAME		
6 STREET ADDRESS		
6 CITY-ST-ZIP		

CR2E034 (12/95)

14. I hereby certify that the information supplied with this filing is accurately furnished and 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 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 with an address.

SIGNATURE: L. Frank Chopin 01/18/96 (407)655-9500

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone

L. Frank Chopin