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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **G47811**

1. Corporation Name
BIRDSALL GROWERS, INC.



Principal Place of Business
 % L. FRANK CHOPIN
 440 ROYAL PALM WAY, STE 200
 PALM BEACH FL 33480
 US

Mailing Address
 % L. FRANK CHOPIN
 440 ROYAL PALM WAY, STE 200
 PALM BEACH FL 33480
 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 21 Suite, Apt. #, etc.
 22 City & State
 23 Zip Country
 24 25

2a. Mailing Address
 26 Suite, Apt. #, etc.
 27 City & State
 28 Zip Country
 29 30

3. Date Incorporated or Qualified
07/07/1983

4. FEI Number
59-2322715 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 owes the current year intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent
CHOPIN, L. FRANK
440 ROYAL PALM WAY, STE 300
SUITE 200
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 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

TITLE	PVPD <input checked="" type="checkbox"/> DELETE
NAME	BIRDSALL III, JOHN H.
STREET ADDRESS	253 ESPLANADE WAY
CITY-ST-ZIP	PALM BCH, FL 00000
TITLE	SD <input type="checkbox"/> DELETE
NAME	CHOPIN, L.FRANK
STREET ADDRESS	440 ROYAL PALM WAY STE 200
CITY-ST-ZIP	PALM BCH, FL 00000
TITLE	D <input checked="" type="checkbox"/> DELETE
NAME	SORY, CAROLINE B
STREET ADDRESS	134 COCOANUT ROW
CITY-ST-ZIP	PALM BCH, FL 00000
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PVPD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Birdsall III, John H.
1.3 STREET ADDRESS	440 Royal Palm Way, Suite 200
1.4 CITY-ST-ZIP	Palm Beach, FL 33480
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Sory, Caroline B.
3.3 STREET ADDRESS	440 Royal Palm Way, Suite 200
3.4 CITY-ST-ZIP	Palm Beach, FL 33480
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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

SIGNATURE: *L. Frank Chopin*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
L. Frank Chopin

2/16/99
 Date Daytime Phone #
(561) 655-9500

CR2E034 (1/198)