2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an atta

SIGNATURE

FILED Feb 19, 2001 8:00 am Secretary of State **DOCUMENT # G47811** 1. Entity Name BIRDSALL GROWERS, INC. 02-19-2001 90272 034 ***150.00 Principal Place of Business Mailing Address % L. FRANK CHOPIN % L. FRANK CHOPIN 505 S FLAGLER DRIVE STE 300 505 S FLAGLER DRIVE STE 300 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2322715 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ·Name CHOPIN, L. FRANK Street Address (P.O. Box Number is Not Acceptable) 505 S FLAGLER DRIVE STE 300 WEST PALM BEACH FL 33401 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. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. TITLE **PVPD** ☐ Delete TITLE Change □ Addition NAME BIRDSALL III, JOHN H. NAME STREET ADDRESS STREET ADDRESS 505 S FLAGLER DRIVE STE 300 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 SD Delete Change ☐ Addition TITLE TITLE NAME NAME CHOPIN, L.FRANK STREET ADDRESS 505 S FLAGLER DRIVE STE 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WEST PALM BEACH FL 33401 ☐ Change ☐ Addition TITLE Delete TITLE NAME SORY, CAROLINE B NAME STREET ADDRESS STREET ADDRESS 505 S FLSGLER DRIVE STE 300 CITY-ST-7IP CITY-ST-ZIP WEST PALM BEACH FL 33401 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP pglied ith this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information I hereby certify that the form indicated on this report of the corporation or the rt 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 npowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

2//4/01 Date

all other like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR