

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra D. Northam
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 14 AM 10:15

DOCUMENT # G88773 (8)

1. Corporation Name

LUV THEM BIRDS, INC.

Principal Place of Business

% KATHLEEN S. HARRING
22620 S.W. 134 AVE.
GOULDS FL 33170

Mailing Address

% KATHLEEN S. HARRING
22620 S.W. 134 AVE.
GOULDS FL 33170

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Quashed

02/24/1984

3a. Date of Last Report

07/29/1994

4. FEI Number

59-2380830

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 109.002,

Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SZABO, KATHLEEN
22620 SW 134 AVE.
GOULDS FL 33170

81 Name

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

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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

(Signature of Secretary or President of corporation or registered agent and the first officer)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

1001

NAME

1002

STREET ADDRESS

1003

CITY, ST, ZIP

D
SZABO, KATHLEEN
6034 SW 152ND STREET
MIAMI FL

1004

NAME

1005

STREET ADDRESS

1006

CITY, ST, ZIP

1007

NAME

1008

STREET ADDRESS

1009

CITY, ST, ZIP

1010

NAME

1011

STREET ADDRESS

1012

CITY, ST, ZIP

1013

NAME

1014

STREET ADDRESS

1015

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

111 TITLE

☐ Change ☐ Addition

112 NAME

113 STREET ADDRESS

114 CITY, ST, ZIP

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☐ Change ☐ Addition

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SIGNATURE:

K Szabo

Pres

1/17/95

305258 2373

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(Type Here)