

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Jul 22 1997 8:00am
Secretary of State

DOCUMENT # **H40031** (7)
1. Corporation Name
BIRD CONSTRUCTION, INC.



Principal Place of Business
**3314 NORTHSIDE DR UNIT 84
P O BOX 4140
KEY WEST FL 33040**

Mailing Address
**3314 NORTHSIDE DR UNIT 84
P O BOX 4140
KEY WEST FL 33040**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 **3626 EAGLE AVE**
Suite, Apt. #, etc.
22
City & State
23 **KEY WEST, FL**
Zip Country
24 **33040** 25 **MONROE** 29 **33040** 30 **MONROE**

2a. Mailing Address
26 **3626 EAGLE AVE**
Suite, Apt. #, etc.
27
City & State
28 **KEY WEST, FL**
Zip Country
29 **33040** 30 **MONROE**

3. Date Incorporated or Qualified **01/28/1985** 3a. Date of Last Report **03/08/1996**
4. FEI Number **59-2495899** 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 or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
**BIRD, DEBORAH ANN (AKA ~~DEBORAH ANN BIRD~~)
3314 NORTHSIDE DR UNIT 84
KEY WEST FL 33040**

10. Name and Address of New Registered Agent
81 Name **BIRD DEBORAH ANN**
82 Street Address (P.O. Box Number is Not Acceptable) **3626 EAGLE AVE**
83
84 City **KEY WEST** FL 85 Zip Code **33040**

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 *Deborah Ann Bird* DATE **7-16-97**
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BIRD, RICHARD	1.2 NAME	
STREET ADDRESS	3314 NORTHSIDE DR, UNIT 84	1.3 STREET ADDRESS	3626 EAGLE AVE
CITY-ST-ZIP	KEY WEST FL	1.4 CITY-ST-ZIP	
TITLE	VSTD <input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BIRD, DEBORAH ANN	2.2 NAME	
STREET ADDRESS	3314 NORTHSIDE DR, UNIT 84	2.3 STREET ADDRESS	
CITY-ST-ZIP	KEY WEST FL	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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.

CR2E034 (4/97)