SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE PROFIT CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (5)DOCUMENT # J29848 YELLOW BIRD FARM, INC. Mailing Address Principal Place of Business 6250 NW 4TH AVENUE 54 N.E. FOURTH AVENUE BOCA RATON FL 33122 **DELRAY BEACH FL 33483** 3a. Date of Last Report 3. Date Incorporated or Qualified 03/13/1995 08/19/1986 Applied For FEI Number Mailing Address Principal Place of Business Not Applicable 59-27 19804 \$8.75 Additional Suite, Apt #, etc 5. Certificate of Status Desired Fee Required 22 \$5.00 May Be 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution This corporation has liability for intangible tax under s. 199 032 Country Yes No Florida Statutes 30 25 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent B1 Name INGERBORG TALMON Street Address (P.O. Box Number is Not Acceptable) 82 6250 N.W. 4TH AVENUE **BOCA RATON FL 33487** 83 Zip Code 85 R4 City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above-hamed 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505. Florida Statutes. (NOTE: Bog stered Agent a gnature required when reinstating) SIGNATURE Signature, typical or printed name of registered agreet and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS Change Addition 12. DELETE 1 1 THLE PD TITLE **CR2E034** 1 2 NAME TALMON, INGEBORG NAME 1.3 STREET ADDRESS 6250 NW 4 AVE STREET ADDRESS **BOCA RATON FL** 1.4 CITY - ST ZIP Change Addition CITY-ST-ZIP DELETE 21 TIFLE DST TITLE 2.2 NAME TALMON, THOMAS R. NAME 6250 NW 4TH AVENUE 2 3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL** 2 4 CITY - 51 - ZIP Change Addition CITY - ST - ZIP DELETE 3 1 TITLE TITLE 3.2 NAME NAME 33 STREE" ADDRESS STREET ADDRESS 3.4 CITY-SI-ZIP Change Addition CITY-ST-ZIP DELETE 4 1 TITLE TITLE 4. 2 NAME 43 STREET ADDRESS STREET ADDRESS 4.4 C(TY - ST - 71P Change Addition CITY-ST-ZIP DELETE 5 1 TITLE TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP Change Addition CITY - ST - ZIP DELETE 61 TITLE TITLE 6.2 NAME NAME 63 STREET ADDRESS STREET ADDRESS 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes I further certify that the information indicated on this annual report or supplemental annual report to report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an efficier or director of the corporation or the receiver or truetee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my processing the processing the processing the processing that my processing the processing that my processing the processing that the processing the processing that the processing the processing that the processing that the processing that th 6 4 CITY - ST - ZIP

OR DIRECTOR

6/7/96989