SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Mailing Address

8829 BIRD ROAD

MIAMI FL 33165

PROFIT CORPORATION ANNUAL REPORT

1999

Principal Place of Business

8829 BIRD ROAD

MIAMI FL 33165

STREET ADDRESS

SIGNATURE:

in Block 12 or Block 13 if changed, or on an attachment with

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

FILED

Aug 05, 1999 8:00 am Secretary of State

08-05-1999 90009 018 ***550.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K63848 V

BIRD ROAD GUN SHOP, INC.

01/30/1989 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business Not Applicable 65-0098498 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Zip Country 8. This corporation owes the current year Country Zip Yes X No Intangible Personal Property. 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SELTZER, DAVID A Street Address (P.O. Box Number is Not Acceptable) 8540 SW 28 STREET MIAMI FL 33155 83 Zip Code 85 84 City 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) Signature, typed or printed name of registered agent and title if applicable. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. 1.1 TITLE Change DELETE TITLE 1.2 NAME SELTZER, DAVID A NAME 8540 SW 28 STREET 1.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33155** 1.4 CITY-ST-ZiP CITY-ST-ZIP Addition 2.1 TITLE Change DELETE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP 3.1 TITLE DELETE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition 4 1 TITLE DELETE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ___ Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME **SMAN** 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP 6.1 TITLE Change Addition DELETE TITLE 6.2 NAME 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 execute this report as required by Chapter 607, Florida Statutes; and that my name appears

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR