2002 Uniform Business Report (UBR)

SIGNATURE:

Mar 18, 2002 8:00 am L64011 DOCUMENT # **Secretary of State** 1. Entity Name 03-18-2002 90182 002 ***150.00 NEST BOX AVIARY, INC. Principal Place of Business Mailing Address 1401 SE 9 CT 1401 SE 9 CT STE 200 **STE 200** HIALEAH FL 33010-6944 HIALEAH FL 33010-5944 US HS 2. Principal Place of Business Mailing Address 3. Mailing Audio P. 0 · <u>Bo</u>∞ STREET **4**31651 8001 S.W. 64 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0186743 MIAMI Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USA 33243-1651 Fee Required US A 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BENAIM, ROBERT I Street Address (P.O. Box Number is Not Acceptable) 8001 SW 64TH ST MIAMI FL 33143 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. CR2E034 (9/01) Change ☐ Addition TITLE PM ☐ Delete TITLE BENAIM, ROBERT I NAME NAME 8001 S.W. 64TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33143-2616 CITY-ST-ZIP Change Addition TITLE TITI F STD ☐ Delete NAME NAME BENAIM, PATRICIA A STREET ADDRESS STREET ADDRESS 8001 S.W. 64TH ST. CITY-ST-ZIP MIAMI FL 33143-2616 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

FILED