FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1998 **DOCUMENT #** Principal Place of Business 7201 BIRD ROAD MIAMI FL 33155 2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Ζιρ



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

FILED May 18 1998 8:00am Secretary of State

M52299 (8)SIMBAD'S BIRD HOUSE, INC. Mailing Address 7201 BIRD ROAD MIAM! FL 33155 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/18/1987 2a. Mailing Address 4. FEI Number Applied For 59-2821430 26 Not Applicable Suite Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Country Country Zip 8. This corporation owes or has paid the current year Intangible Yes □ No 30 Personal Property Tax due June 30. 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent В1 Name ONA, ALFREDO V. 5831 S.W. 52ND TERR. Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33155** 83 84 City 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 original of the corporation of the corporati SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE Change ___ Addition 11 TITLE ONA, HELGA W. NAME 1.2 NAME CR2E034 5831 S.W. 52ND TERR. STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE TITLE 21 TITLE Change Addition ONA, ALFREDO V. 2.2 NAME 5831 S.W. 52ND TERR. STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL CITY - ST - ZIP 2. 4 C/TY - ST - 7)P DELETE Change TITLE 3.1 TELE Addition 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34 C'TY-ST-ZIP DELETE Change Addition TITLE 4.1 THEF NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CP Y - ST - ZIP DELETE Addition TITLE 51 TITLE MAME 5.2 NAME STREET ADDRESS 5.3 STHEET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TITLE 6.2 NAME NAME STREET ADORESS 63 STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP

14. Thereby certify that the information supplied with this filling 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 amoual 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 attachmost with an address.

SIGNATURE:

CALOO V.ONA