

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 14 PM 2:37

DOCUMENT # M54664 (1)

1. Corporation Name
SUITE 2-B BIRD, INC.

Principal Place of Business Mailing Address
C/O JOSE A. GARRIDO, JR. C/O JOSE A. GARRIDO, JR.
6262 BIRD ROAD, SUITE 2B 6262 BIRD ROAD, SUITE 2B
MIAMI FL 33155 MIAMI FL 33155

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 06/26/1987 3a. Date of Last Report 04/25/1994

4. FEI Number 59-2649229 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 has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address

21 26

22 Suite, Apt. #, etc. 27 Suite, Apt. #, etc.

23 City & State 28 City & State

24 Zip 25 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent

GARRIDO, JOSE A.
6262 BIRD ROAD
SUITE 2B
MIAMI FL 33155

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City FL 85 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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE DP
NAME GARRIDO, JOSE A. (JR.)
STREET ADDRESS 6262 BIRD ROAD, S-2B
CITY-ST- ZIP MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE Change Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST- ZIP

21 TITLE Change Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST- ZIP

31 TITLE Change Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST- ZIP

41 TITLE Change Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST- ZIP

51 TITLE Change Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST- ZIP

61 TITLE Change Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST- ZIP

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)(b), Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if such words said, 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 of this report, or as an attachment with an address.

SIGNATURE: *Jose A. Garrido, Jr.* JOSE A. GARRIDO, JR. 2/2/95 305 669 1111