## **2002 UNIFORM BUSINESS REPORT (UBR)**

## FILED Feb 20, 2002 8:00 am Secretary of State M75409 DOCUMENT # 1. Entity Name THE BIRD'S BLINDS, INC. 02-20-2002 90059 023 \*\*\*158.75 Principal Place of Business Mailing Address 1140 KANE CONCOURSE 1140 KANE CONCOURSE 5TH FLOOR BAY HARBOR ISLANDS FL 33154 5TH FLOOR US BAY HARBOR ISLANDS FL 33154 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. # etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0034242 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SILVERS, ROBERT HENRY Street Address (P.O. Box Number is Not Acceptable) 1140 KANE CONCOURSE 5TH FLOOR **BAY HARBOR ISLANDS FL 33154** City 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 Signature, typed or printed name of registered agent and title if applicable. \* 1 (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITI E ☐ Addition HARROW, RICHARD NAME NAME 1140 KANE CONCOURSE 5TH FL STREET ADDRESS STREET ADDRESS **BAY HARBOR ISLANDS FL 33154** CITY-ST-ZIP CITY-ST-7IP TITLE Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete® -- Change - - Addition-NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby 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 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 Justice empowered of exacute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if RROW 02-04-02 305-864-753/