2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT

M75409

1. Entity Name

THE BIRD'S BLINDS, INC.



Mailing Address Principal Place of Business 22003024 1140 KANE CONCOURSE 5TH FLOOR 1140 KANE CONCOURSE BAY HARBOR ISLANDS FL 33154 5TH FLOOR BAY HARBOR ISLANDS FL 33154 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-0034242 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7., Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent. Name SILVERS, ROBERT HENRY Street Address (P.O. Box Number is Not Acceptable) 1140 KANE CONCOURSE 5TH FLOOR **BAY HARBOR ISLANDS FL 33154** Zip Code City 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change ☐ Addition TITLE Delete TITLE HARROW, RICHARD NAME NAME 1140 KANE CONCOURSE 5TH FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BAY HARBOR ISLANDS FL 33154 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP - Change ☐ Addition -- Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

FILED Feb 05, 2003 8:00 am Secretary of State

02-05-2003 90172 026 ***158.75

12. 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 flustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

URE AND THEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/28/07

Daytime Phone #

CR2E034 (10/02)