2002 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2002 8:00 am Secretary of State P01000083072 DOCUMENT # 1. Entity Name EXOTICS AVIARY INC. Principal Place of Business Mailing Address 5790 W. HALLANDALE BEACH BLVD. 5790 W. HALLANDALE BEACH BLVD. HOLLYWOOD FL 33023 HOLLYWOOD FL 33023 3. Mailing Address 2. Principal Place of Business Suite Apt-#-etc--Suite-Ant #:etc... ==DO:NOT-WRITE:IN:THIS:SPACE=== Applied For City & State City & State 4. FEI Number Not Applicable Zip 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 The second of th Name MENKHAUS, COREY Street Address (P.O. Box Number is Not Acceptable) 5790 W. HALLANDALE BEACH BLVD. HOLLYWOOD FL 33023 Zip Code City FI 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. 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 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/01) Addition Change TITI F n ☐ Delete MENKHAUS, COREY NAME STREET ADDRESS 5790 W. HALLANDALE BCH BLVD. STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33023 CITY-ST-ZIP TITLE WHAT FAIL ☐ Addition ☐ Defete TITLE Change NAME SOLE NAME AVILA, DAVID STREET ADDRESS STREET ADDRESS 8870, SW. 2ND STREET CITY-ST-ZIP CITY-ST-ZIP MIRAMAR FL 33025 ☐ Change ☐ Addition ☐ Delete TITI E TITLE YEE, CARIDAD NAME NAME STREET ADDRESS STREET ADDRESS 20221 NE 15TH AVE. CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BEACH FL 33179 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME 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 Delete , TITLE [] Change Addition TILLED AN CRAFT NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Lhereby 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 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.

SIGNATURE:

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

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