2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # P38513** Jan 27, 2000 8:00 am 1. Entity Name **Secretary of State** BIRDAIR, INC. 01-27-2000 90120 037 ***150.00 Mailing Address Principal Place of Business 65 LAWRENCE BELL DRIVE 65 LAWRENCE BELL DRIVE AMHERST NY 14221-7075 AMHERST NY 14221 unntenp4 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 16-1244477 Not Applicable \$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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Addition Change TITLE ☐ Delete TITI F BECKER, GARRY L. NAME Kopaskie, Stanley M. STREET ADDRESS STREET ADDRESS **65 LAWRENCE BELL DR** 65 Lawrence Bell Dr. CITY-ST-ZIP CITY-ST-ZIP AMHERST NY Amherst NY X Addition ☐ Delete TITLE Change TITLE NAME RADCLIFFE, DOUGLAS C. NAME **DUNCAN, JON** STREET ADDRESS STREET ADDRESS 65 LAWRENCE BELL DR 65 LAWRENCE BELL DR CITY-ST-ZIP CITY-ST-ZIP AMHERST NY AMHERST NY TITLE Delete TITLE X Addition NAME CUSHMAN, MICHAEL P. NAME FIELDS, WILLIAM O., JR., C.P.A. STREET ADDRESS STREET ADDRESS 701 DANIEL WEBSTER HWY 65 LAWRENCE BELL DR CITY-ST-ZIP CITY-ST-ZIP MERRIMACK NH AMHERST NY ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME TOSHIKTSU, SHIMIZU STREET ADDRESS STREET ADDRESS 4-8-4 KIGAWA-HIGASHI CITY-ST-ZIP CITY-ST-ZIP OSKA JA TITLE Change ☐ Addition ☐ Delete TITLE YABUNO, MASATOSHI NAME NAME STREET ADDRESS STREET ADDRESS 4-8-4 HIGASHIYAMA, MEGURO-KU CITY-ST-ZIP CITY-ST-ZIP OSAKA JA TITLE Change Addition TITLE ☐ Delete NOMURA, MOTONOBU NAME NAME STREET ADDRESS STREET ADDRESS 3-22-1 HIGASHIYAMA CITY-ST-ZIP CITY-ST-ZIP TOKYO, JAPAN 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 trustee empowered by 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.

Garry, L. Becker

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

01/19/00

Daytime Phone #