FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

APPROVED AND FILED

95 MAY -1 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P40914 (4)

1. BIRCH STREET BUILDERS, INC.

4490 VON KARMAN AVE.
NEWPORT BCH, CA 92660
US

P. O. BOX 8916
NEWPORT BCH, CA 92658-8916
US

3. 10/12/1992
3a. 08/09/1994

2. 21 22 23 24 25

2a. 26 P.O. Box 7520
27
28 Newport Beach, CA
29 92658-7520 30 U.S.A.

4. 33-0531009

5. $8.75 Additional Fee Required

6. $5.00 May Be Added to Fees

8. X

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number Not Acceptable)
83
84 City FL 85 Zip Code

11.

12.

PD
BAUER, DOUGLAS F.
4490 VON KARMAN AVE.
NEWPORT BEACH CA
S
BAUER, KATHLEEN DUNN
4490 VON KARMAN AVE.
NEWPORT BEACH CA
AS
O'CONNOR, SHIRLEY
4490 VON KARMAN AVE.
NEWPORT BEACH CA
AS
GIBSON, KATHRYN A
4490 VON KARMAN AVE.
NEWPORT BEACH CA

13.

14.

SIGNATURE: President 2/3/95 (714)476-5297

SIGNATURE AND TYPED OR PRINTED NAME OF MANAGING OFFICER OR DIRECTOR

0403437 FP