FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthani

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000023246 (0)

BIRDS ON SAFARI, INC.

Principal Place of Business Mailing Address 1290 NW FEDERAL HWY 1290 NW FEDERAL HWY STUART FL 34957 STUART FL 34957 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/26/1993 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 65-0395077 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent -- ORR: WILLIAM G Julie 581 MANOR RD. O. Box Number is Not Acceptable) STUART FL 34994 83 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. OFF PICSIDEN 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 1.1 TITLE Change Addition ORR. WILLIAM G NAME 1.2 NAME 561 MANOR RD. STREET ADDRESS 1.3 STREET ADDRESS *STUART FL 34994 CITY-ST-ZIP 1.4 CITY-ST-ZIP Change TITLE DELETE 2.1 TITLE Addition ORR. JULIE E NAME 2.2 NAME 3611 SW Sunsel Trace Circle Palm City, FL 34990. 561 MANOR RD. STREET ADDRESS 2.3 STREET ADDRESS STUART FL 34994 CITY-SI-ZIP 2. 4 CITY-ST-ZIP DELETE Change ___ Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP TITLE DELETE 4.1 TITLE ☐ Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADORESS CITY-ST-ZIP 4.4 CITY - ST - ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address

5.1 TITLE

5.2 NAME

6.1 TITLE

62 NAME

5.3 STREET ADDRESS

6 3 STREET ADDRESS 6 4 City-St-Zip

5.4 CITY - ST-ZIP

DELETE

DELETE

SIGNATURE:

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

2-20-98 561-692-0294

.... Change

Change

Addition

Addition

FILED

Mar 09 1998 8:00am

Secretary of State

RZE034 (10/97)