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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

DOCUMENT # P93000031356 (7)

LIFETIME BIRDS SUPPLIES INC. Principal Place of Business Mailing Address 9550 NW 12 ST #11 11375 SW 45 ST MIAMI FL 33172 MIAMI FL 33185-5541 3a. Date of Last Report 3. Date Incorporated or Qualified 04/29/1993 05/01/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0405248 Not Applicable 26 21 Suite Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be **Trust Fund Contribution** Added to Fees 23 28 Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 25 29 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent NAME, MARIA G 11375 SW 45 ST 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33165** 83 City Zip Code 85 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. Lam lamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed harne of registered agent and lite if applicable. (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. DELETE Change me 1.1 TITLE NAME, JUAN A 1.2 NAME NAMÉ 11375 SW 45 ST 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL CHY-ST ZIP 1.4 CITY-ST-ZIP DS DELETE 2.1 TITLE Change Addition THE NAME, MARIA G 2.2 NAME NAMI 11375 SW 45TH ST STREET ADDRESS 2 3 STREET ADDRESS **MIAMI FL** 2 4 CITY-ST-ZIP CPV \$1-769 DELETE FILE 3 1 TITLE Change Addition 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY - ST - ZIP DELETE Addition 4.1 TITLE TUTE 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP €-Tr-S1-ZiP Change DELETE 5.1 TITLE Addition THEF NAME 5.2 NAME 5.3 STREET ADORESS STREET ADDRESS 5.4 CITY-ST-ZIP CIPY-ST ZIP Change Addition DELETE THEF 6.1 TITLE NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

14. I do 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 eath; 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 chapped, or op an attachment with an address.

FILED

May 07 1997 8:00am

Secretary of State

SIGNATURE

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