

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000078797 (6)

1. Corporation Name

BIRD MAINTENANCE, INC.



Principal Place of Business

225 N TENNESSEE AVE
LAKELAND FL 33801

Mailing Address

225 N TENNESSEE AVE
LAKELAND FL 33801

2. Principal Place of Business

21 321 N. Kentucky Av

Suite, Apt. #, etc.

22 #4

City & State

23 Lake Land, FL

Zip

24 33801

Country

25 USA

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

3. Date Incorporated or Qualified
11/10/1993

3a. Date of Last Report
04/03/1995

4. FEI Number
59-3216397

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

HILL, WALTER
225 N. TENNESSEE AVE
LAKELAND FL 33801

10. Name and Address of New Registered Agent

81 Name H. L. Walter
82 Street Address (P.O. Box Number is Not Acceptable) 321 N. Kentucky Av
83 Suite #4
84 City Lake Land FL 85 Zip Code 33801

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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.

SIGNATURE

Signature, typed or printed name of registered agent at the office of the

Walter C.H. II

Signature, typed or printed name of registered agent at the office of the

4/29/96

DATE

12. OFFICERS AND DIRECTORS

TITLE PSD
NAME HILL, WALTER C.
STREET ADDRESS 225 N. TENNESSEE AVE
CITY-ST-ZIP LAKELAND FL ☐ DELETE

TITLE VTD
NAME HILL, F. S.
STREET ADDRESS 1702 E. GARY RD #8
CITY-ST-ZIP LAKELAND FL ☐ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PSD
12 NAME H.L. Walter C.
13 STREET ADDRESS 321 N. Kentucky Av #4
14 CITY-ST-ZIP Lake Land, FL 33801 ☒ Change ☐ Addition

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/96

Date

941 683 8558

Daytime Phone #

CR2E034 (12/95)