

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

**CORPORATION
ANNUAL REPORT
1995**



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

APPROVED
AND
FILED

95 MAY -1 PM 12:24

TALLAHASSEE, FLORIDA

DOCUMENT # P94000042537

1. Corporation Name

BIRD COUNTRY, INC.

Principal Place of Business

1701 SW 6th Avenue
Boca Raton, FL 33486

Mailing Address

1701 SW 6th Avenue
Boca Raton, FL 33486

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

June 7, 1994

3a. Date of Last Report

N/A

4. FEI Number

65-0500901

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

2. Principal Place of Business

21 5078 Canal Drive

State, Apt. #, etc.

22 Lake Worth, FL

City & State

23 Zip 33463

Country

24

2a. Mailing Address

26 5078 Canal Drive

State, Apt. #, etc.

27 Lake Worth, FL

City & State

28 Zip 33463

Country

29

30

9. Name and Address of Current Registered Agent

Gail V. Davidson
1701 SW 6th Avenue
Boca Raton, FL 33486

10. Name and Address of New Registered Agent

81 Name

82 Street Address (if O. Box Number is Not Acceptable)

5078 Canal Drive

83 Lake Worth, FL

84 City

FL

85 Zip Code
33463

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.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

NOTE: Registered Agent signature required when applicable

DATE

12. OFFICERS AND DIRECTORS

TITLE P/D Gail V. Davidson
NAME 1701 SW 6th Avenue
STREET ADDRESS Boca Raton, FL 33486
CITY ST ZIP

TITLE
NAME

STREET ADDRESS
CITY ST ZIP

TITLE
NAME

STREET ADDRESS
CITY ST ZIP

TITLE
NAME

STREET ADDRESS
CITY ST ZIP

TITLE
NAME

STREET ADDRESS
CITY ST ZIP

TITLE
NAME

STREET ADDRESS
CITY ST ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

P/D Gail V. Davidson

☒ Change ☐ Addition

5078 Canal Drive

Lake Worth, FL 33463

21 TITLE

22 NAME

VP/D Donald Davidson

☐ Change ☒ Addition

5078 Canal Drive

Lake Worth, FL 33463

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

☐ Change ☐ Addition

000001493300

-05/18/95--01041--015

****200.00 ****200.00

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(1)(b), 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. 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:

Gail V. Davidson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/95

(407) 964-2402