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

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
Division of Corporations

DOCUMENT # P94000042537 (8)

BIRD COUNTRY, INC.

Principal Place of Business	Mailing Address
5078 CANAL DRIVE	5078 CANAL DRIVE
LAKE WORTH FL 33463	LAKE WORTH FL 33463

FILED May 06 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

Suite, Apt #, etc. Suite, Apt #, etc. Suite, Apt #, etc. City & State City & State										<u> </u>						
Suite, Apt #, efc. 27		Principal Pla	ace of Busin	1655	2a. Mail	2a. Mailing Address				4. FEI Number			I A	oplied For		
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28	23	Zin			Country											
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LAKE WORTH FL 33463 33		DAV	1DSON, G	AIL V				וים	Name							
LAKE WORTH FL 33463 33							F	82	Street Addre	eet Address (P.O. Box Number is Not Acceptable)						
11. Pursuant to the provisions of Sections 607 05/02 and 607 15/08, 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 spent of an familiar with, and accept the obligations of, Section 607 05/05, Florida Statutes SIGNATURE SIGNATURE 12.								at lear Address (F.O. Box Multiper is Not Acceptable)								
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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:

Sail V. Davidon, GAIL V. DAOISSON

4/28/98 (561)964-2402