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CORPORATION
ANNUAL REPORT
1995

FILED
SECRETARY OF STATE
95 FEB 17 PM 2:02

DOCUMENT # P94000080850 (8)

1. Corporate Name
BIRDS OF ROARING BROOK, INC.

Principal Place of Business:
1500 SAN REMO AVE
SUITE 125
CORAL GABLES FL 33146

Mailing Address:
1500 SAN REMO AVE
SUITE 125
CORAL GABLES FL 33146

2. Principal Place of Business
21 16810 S.W. 204 ST
22
23 MIAMI FL
24 33187 25 DADE

2a. Mailing Address
26 16810 SW 204 ST
27
28 MIAMI FL
29 33187 30 DADE

3. Date of Incorporation: 11/03/1994
4. FEI Number: 65-053-1207
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
FOX, SPENCER
1500 SAN REMO AVE
SUITE 125
CORAL GABLES FL 33146

10. Name and Address of New Registered Agent
81 Name: DAVID M. WEINSTEIN
82 Street Address (P.O. Box Number is Not Acceptable): 16810 SW 204 ST
83
84 City: MIAMI FL 85 Zip Code: 33187

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] DAVID M. WEINSTEIN 2-14-95

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	FOX, SPENCER
STREET ADDRESS	1500 SAN REMO AVE
CITY-ST-ZIP	CORAL GABLES FL 33146

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1-1 TITLE	PRES SEC	☒ Change ☐ Addition
1-2 NAME	DAVID M WEINSTEIN	
1-3 STREET ADDRESS	16810 SW 204 ST	
1-4 CITY-ST-ZIP	MIAMI FL 33187	

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 report or supplemental 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] DAVID M WEINSTEIN 2-14-95 305-253-6676

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR