SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # P95000031106 (4) BIRD PROPERTY MANAGEMENT COMPANY Principal Place of Business Mailing Address 2496 SOUTH PACER LANE 2496 SOUTH PACER LANE **COCOA FL 32926** COCOA FL 32926 3. Date Incorporated or Qualified 3a. Date of Last Report 04/20/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 593-31-Not Applicable Suite, Apt #, etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liability for intangible tax under s 199.032. 24 25 29 30 Florida Statutes Yes X No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MARKEY, KEVIN P ESQ 15 EAST MERRITT ISLAND CAUSEWAY, SUITE 307 82 Street Address (P.O. Box Number is Not Acceptable) MERRITT ISLAND FL 32952 83 84 City 85 Zip Code 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 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 1 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Birg stered Agent's gnature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (366) TITLE DELETE 1.1 TITLE Change Addition NAME BIRD. RALPH S 1.2 NAME **CR2E034** 2496 SOUTH PACER LANE STREET ADDRESS 13 STREET ADDRESS COCOA FL 32926 CITY-ST-ZIP 1.4 CiTY - ST- ZiP TITLE DELETE 21 TITLE Change Addition NAME BIRD, SUSAN H 2.2 NAME 2496 SOUTH PACER LANE STREET ADDRESS 2.3 STREET ADDRESS COCOA FL 32926 CITY-ST-7IP 2 4 CHY-ST-ZIP TITLE DELETE 31 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADORESS CITY-ST-ZIP 3.4 CITY - ST-ZIP TITLE DELETE 4 1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4 3 STREET ADDRESS CITY-ST-ZIP 4 4 CiTY - ST - ZiP TITLE DELETE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST- ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6 3 STREET ADDRESS CITY - ST - ZIP 64 CITY - ST - ZIF 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an adoress.

Bird

Hand · SUSAN
NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR