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FILED
May 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000056917 (4)

1. Corporation Name

ALL CITY BIRD ROAD INSURANCE, INC.

Principal Place of Business

8475 SW 40 ST
MIAMI FL 33173

Mailing Address

8475 SW 40 ST
MIAMI FL 33173



3. Date Incorporated or Qualified
07/21/1995

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 2246 S.W. 24 Terrace

27 Suite, Apt. #, etc.

27 City & State

28 Miami, FL

29 Zip

33145

Country

30

4. FEI Number

APPLIED FOR 65-0593399

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

TARBER, JACK
9485 SUNSET DR
A-280
MIAMI FL 33173

10. Name and Address of New Registered Agent

81 Name

Joanna Parker

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

2246 S. W. 24 Terrace

83

84 City

Miami

FL

85 Zip Code

33145

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 *Joanna Parker*

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

(NOTE: Registered Agent signature required when reinstating)

3/28/97

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE
NAME BOATWRIGHT, LEONARD JR
STREET ADDRESS 15410 SW 84TH AVE
CITY-ST-ZIP MIAMI FL 33157

TITLE ☐ DELETE
NAME D/P
STREET ADDRESS E. W. Andich
13325 S. W. 106 Ave.
CITY-ST-ZIP Miami, FL 33176

TITLE ☐ DELETE
NAME D/S/T
STREET ADDRESS Joanna Parker
2246 S. W. 24 Terrace
CITY-ST-ZIP Miami, FL 33145

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

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 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: *Joanna Parker* 3/28/97 (30) sec. 119.07(3)(i)

CR2E034 (9/96)