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CORPORATION ANNUAL REPORT



FLOHIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

P95000080432 (4) DOCUMENT #

BIG BIRD BROKERAGE, INC.

Country

9. Name and Address of Current Registered Agent

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2953 SOUTH WEST 53RD STREET FORT LAUDERDALE FL 33312

Principal Place of Business

2. Principa! Place of Business

GUYON, DANIEL

Suite, Apt. #. etc.

City & State

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Zio

Mailing Address

2a. Mailing Address

City & State

Z'n

Suite, Apt. #, etc

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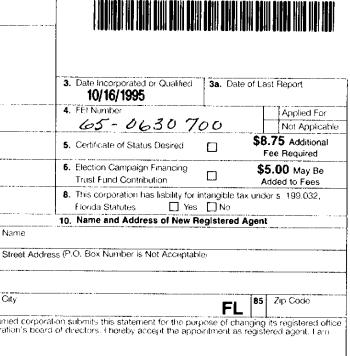
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2953 SOUTH WEST 53RD STREET FORT LAUDERDALE FL 33312

2953 SOUTH WEST 53RD STREET FORT LAUDERDALE FL 33312



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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes SIGNATURE Signature, typed or printed name of non-tored agent and the it applicable (NOTE Registered Age is signal ire recorrect which remotehing) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1.1 TILLE Change Addition **GUYON, DANIEL** NAME 1.2 NAME 2953 SOUTH WEST 53RD STREET STREET ADDRESS 1.3 STREET ADDRESS FORT LAUDERDALE FL 33312 CITY-ST-ZIP 14 CI1Y - ST-ZIP TITLE DELETE 2 1 TITLE Change Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 C:TY - ST - ZiP TITLE DELETE 3 1 TaTLE Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY - \$1 - ZIP DELETE TITLE 4.17(0) Addition NAME 4.2 NAM STREET ADORESS 4.3 STREET ADORESS CITY-ST-ZIP 4.4 CiTY - ST 2iF DELETE TITLE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADORESS 5.3 STREET ADORESS CITY - ST - ZIP 5.4 CITY - ST-7IP TITLE DELETE 6 1 HILE Change Addition NAME 5.2 NAME STREET ADDRESS 6.3 STREET ADDRESS City-ST-ZiP 6.4 CHTY+ \$1 - ZIP

Country

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83 84 City

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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 607, Florida Statutes, and that my name appears in Block 13 if changed, or on an aparchiment with an address.

SIGNATURE:

6-26-96

CR2E034 (12/95)