


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

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May 06 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 # P96000017746 (4) 1. Corporation Name EXOTIC BIRDS OF ENGLEWOOD, INC. | | | |
| Principal Place of Business 766 CRESTWOOD ROAD ENGLEWOOD FL 34223 | | Mailing Address 766 CRESTWOOD ROAD ENGLEWOOD FL 34223-3968 | |
| 2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24 | | 2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 | |
| 9. Name and Address of Current Registered Agent GUENTHER, MARILYN 766 CRESTWOOD ROAD ENGLEWOOD FL 34223 | | 10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 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 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 <i>Marilyn Guenther</i> (NOTE: Registered Agent signature required when reinstating) DATE | | | |
| 12. OFFICERS AND DIRECTORS 1.1 TITLE <i>President</i> 1.2 NAME <i>MARILYN V. GUENTHER</i> 1.3 STREET ADDRESS <i>766 CRESTWOOD RD</i> 1.4 CITY-ST-ZIP <i>ENGLEWOOD FL 34223</i> 1.5 1.6 1.7 1.8 1.9 1.10 1.11 1.12 | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE <i>President</i> 1.2 NAME <i>MARILYN V Guenther</i> 1.3 STREET ADDRESS <i>766 Crestwood Road</i> 1.4 CITY-ST-ZIP <i>Englewood, FL 34223</i> 1.5 1.6 1.7 1.8 1.9 1.10 1.11 1.12 | |
| 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: <i>Marilyn Guenther</i> President 3/28/97 941-475-1728 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone | | | |



CR2E034 (9/96)