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**Feb 03, 1999 8:00am**  
**Secretary of State**

02-03-1999 90023 025 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # **P97000022647**

1. Corporation Name  
**RED BIRD CONSULTANTS, INC.**



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 17000 RED BIRD ROAD WINTER GARDEN FL 34787  
 Mailing Address: 17000 RED BIRD ROAD WINTER GARDEN FL 34787

3. Date Incorporated or Qualified: **03/06/1997**  
 4. FEI Number: **59-3433579**  
 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 owes the current year Intangible Personal Property Tax:  Yes  No

2. Principal Place of Business: 21, 22, 23, 24  
 2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**ALLEN, PAUL J**  
**17000 RED BIRD ROAD**  
**WINTER GARDEN FL 34787**

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 \_\_\_\_\_ DATE \_\_\_\_\_  
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: <b>D</b> <input type="checkbox"/> DELETE	1.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME: <b>ALLEN, PAUL J</b>	1.2 NAME
STREET ADDRESS: <b>17000 RED BIRD ROAD</b>	1.3 STREET ADDRESS	CITY-ST-ZIP: <b>WINTER GARDEN FL 34787</b>	1.4 CITY-ST-ZIP
TITLE: <b>D</b> <input type="checkbox"/> DELETE	2.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME: <b>ALLEN, LORI A</b>	2.2 NAME
STREET ADDRESS: <b>17000 RED BIRD ROAD</b>	2.3 STREET ADDRESS	CITY-ST-ZIP: <b>WINTER GARDEN FL 34787</b>	2.4 CITY-ST-ZIP
TITLE: <input type="checkbox"/> DELETE	3.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME: <b>ALLEN, PAUL J</b>	3.2 NAME
STREET ADDRESS: <b>17000 RED BIRD ROAD</b>	3.3 STREET ADDRESS	CITY-ST-ZIP: <b>WINTER GARDEN FL 34787</b>	3.4 CITY-ST-ZIP
TITLE: <input type="checkbox"/> DELETE	4.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME: <b>ALLEN, PAUL J</b>	4.2 NAME
STREET ADDRESS: <b>17000 RED BIRD ROAD</b>	4.3 STREET ADDRESS	CITY-ST-ZIP: <b>WINTER GARDEN FL 34787</b>	4.4 CITY-ST-ZIP
TITLE: <input type="checkbox"/> DELETE	5.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME: <b>ALLEN, PAUL J</b>	5.2 NAME
STREET ADDRESS: <b>17000 RED BIRD ROAD</b>	5.3 STREET ADDRESS	CITY-ST-ZIP: <b>WINTER GARDEN FL 34787</b>	5.4 CITY-ST-ZIP
TITLE: <input type="checkbox"/> DELETE	6.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME: <b>ALLEN, PAUL J</b>	6.2 NAME
STREET ADDRESS: <b>17000 RED BIRD ROAD</b>	6.3 STREET ADDRESS	CITY-ST-ZIP: <b>WINTER GARDEN FL 34787</b>	6.4 CITY-ST-ZIP

14. I 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, with all other like empowered.

SIGNATURE: **Paul J. Allen** **PAUL J ALLEN** 1-16-99 407-656-0934  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)