2000 UNIFORM BUSINESS REPORT (UBR)

Apr 26, 2000 8:00 am Secretary of State DOCUMENT # P98000023140 BIRD GROUP CORPORATION 04-26-2000 90142 015 ***150 00 Principal Place of Business Mailing Address 1505 SOUTHEAST 40TH STREET 1506 SOUTHEAST 40TH STREET CAPE CORAL FL 33904 CAPE CORAL FL 33904-7913 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE <u>Suite C</u> Suite C City & State City & State Applied For 4. FEI Number 65-0819669 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent James W. Amburn Street Address (P.O. Box Number is Not Acceptable) H. S. BLAIR & ASSOCIATES, INC. 1505 SE-40TH ST. 1505 S.E.40th Street SUITE C Suite C CAPE CORAL FL 33904 Cape Coral Zip Code 33904 , e purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named entity submits <u>James W. Amburn</u> SIGNATURE re, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. **PSTD D**elete TITI F Change Addition TITLE PSTD LAROCCO, ROBERT J NAME NAME Vogel, Guenter STREET ADDRESS 915 Roosevelt Ave. Lehigh Acres, FL, **33936** STREET ADDRESS 1505 SOUTHEAST 40TH STREET CITY-ST-718 CITY-ST-ZIP CAPE CORAL FL 33904 Addition n Delete TITLE ☐ Change TITLE LA ROCCO, SILVANA NAME NAME STREET ADDRESS 1505 SOUTHEAST 40TH STREET STREET ADDRESS CITY-ST-ZIP CAPE CORAL FL 33904 CITY-ST-ZIP Delete ¬!─I·Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE DITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS ST-ZIP CITY-ST-ZIP i3. I hereby certify that the information supplied with the filling does porqualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is frue 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 11 or Block 12 if changed, or on an attachment with an appropriate proposed.

10. Charles

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/11/00 941-549-9