

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 31, 2000 8:00 am
Secretary of State

05-31-2000 90069 018 ***150.00

DOCUMENT # **P98000060236**

1. Entity Name

NIGHTBIRD, INC. ✓

Principal Place of Business

**1080 94TH ST
 BAY HARBOR IS, FL 33154**

Mailing Address

**1080 94TH ST
 BAY HARBOR IS, FL 33154**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

00057431

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**AMERLAWYER
 343 ALMERIA AVE
 CORAL GABLES, FL 33134**

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature and printed name of registered agent and if not applicable

(NOTE: Registered Agent's signature required when reconstituting)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. See criteria on back.

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2000 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (If 11)

TITLE **PRESIDENT** Delete
 NAME **BLAKE PRESTON**
 STREET ADDRESS **1080 94TH STREET**
 CITY-STATE-ZIP **BAY HARBOR IS, FL 33154**

TITLE Change Addit

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

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13. 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 report or supplemental 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 11 or Block 12 changed or on an attachment with an address, with all other like empowered.

SIGNATURE
 PAGE 01

Blake Preston 2 MAY 2000

05/02/2000 11:03 3054478900