

# 2000 UNIFORM BUSINESS REPORT (UBR)

10F2

DOCUMENT # **P99000094001**  
 1. Entity Name  
**Birch Park Development Group INC**

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATION

00 SEP 13 AM 10:51

Principal Place of Business  
**3003 Granada St  
 Ft. Lauderdale  
 FL 33304**

Mailing Address  
**2800 E. Commercial Blvd  
 Ste 208  
 Ft. Lauderdale, FL 33308**

2. Principal Place of Business  
**3003 GRANADA St**  
 Suite, Apt. #, etc.

3. Mailing Address  
**2800 E. Commercial Blvd**  
 Suite, Apt. #, etc.  
**Ste 208**

City & State  
**Ft. Lauderdale, FL**

City & State  
**Ft. Lauderdale**

Zip  
**33304**

Zip  
**33308**

Country

Country

DO NOT WRITE IN THIS SPACE

4. FEI Number  
**65-1027412**

Applied For  
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent  
**Allen H. Katz**  
**2800 E. Commercial Blvd Ste 208**  
**Ft. Lauderdale, FL 33308**

7. Name and Address of New Registered Agent  
 Name **Allen H. Katz**  
 Street Address (P.O. Box Number is Not Acceptable) **2800 E. Commercial Blvd Ste 208**  
 City **Ft. Lauderdale** FL Zip Code **33308**

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 **Allen H. Katz** DATE **8-28-00**  
 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ **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

TITLE	<b>Director</b>	<input type="checkbox"/> Delete
NAME	<b>Montana Armando</b>	
STREET ADDRESS	<b>800 PARKWAY, NEW YORK # 431</b>	
CITY-ST-ZIP	<b>HALENDale, FL</b>	
TITLE	<b>Director</b>	<input type="checkbox"/> Delete
NAME	<b>Aumuellet, Ursula</b>	
STREET ADDRESS	<b>100 N. Gordon Rd</b>	
CITY-ST-ZIP	<b>Ft. Lauderdale, FL 33304</b>	
TITLE	<b>Director</b>	<input type="checkbox"/> Delete
NAME	<b>Aumuellet Manfred</b>	
STREET ADDRESS	<b>100 N. Gordon Rd</b>	
CITY-ST-ZIP	<b>Ft. Lauderdale, FL 33304</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>700003401117-4</b>	
STREET ADDRESS	<b>-09/22/00--01002--006</b>	
CITY-ST-ZIP	<b>*****150.00 *****150.00</b>	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **[Signature]** DATE **8/28/2000**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)

8/7/00

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To Whom it May concern,

In Oct of 1999 I open a  
Corp - with the state of FL.  
Birch Park Development Group  
Inc. I did never receive  
an annual Report - does this  
come out in Oct - one year  
from the time I incorporated  
or when does this come to me  
to renew, my friend does not  
know.

Thank You

Wade Amiller

100 N. Gordon Rd

St. Landry date, LA

70501