

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S08958 (8)**

1. Corporation Name
FIRSTBIRD MANAGEMENT, INC.



Principal Place of Business: **1920 PALM BEACH LAKES BLVD SUITE 113 WEST PALM BEACH FL 33409**
Mailing Address: **1920 PALM BEACH LAKES BLVD SUITE 113 WEST PALM BEACH FL 33409**

3. Date Incorporated or Qualified: **10/26/1990**
3a. Date of Last Report: **02/27/1995**
4. FEI Number: **65-0230236**
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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business
21 **1411 No. Flagler Drive**
Suite, Apt. #, etc.: **Suite 9800**
City & State: **West Palm Beach, Fla**
Zip: **33401** Country:
2a. Mailing Address
26 **126 Dolphin Rd**
Suite, Apt. #, etc.:
City & State: **Palm Beach, Fla**
Zip: **33480** Country:

9. Name and Address of Current Registered Agent
**BURDETT, ARTHUR C
1920 PALM BEACH LKS BLVD.
SUITE 113
WEST PALM BEACH FL 33409**
10. Name and Address of New Registered Agent
B1 Name: **Burdett, Arthur C**
B2 Street Address (P.O. Box Number is Not Acceptable): **1411 North Flagler Drive Suite 9800**
B3
B4 City: **West Palm Beach** FL B5 Zip Code: **33401**

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 I accept the conditions, of section 607.0505, Florida Statutes.
Signature: *Arthur C. Burdett* Date: **2/11/96**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: D	<input type="checkbox"/> DELETE	1.1 TITLE: Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: BURDETT, ARTHUR C		1.2 NAME: Arthur C. Burdett	
STREET ADDRESS: 1920 PALM BEACH LKS BLVD		1.3 STREET ADDRESS: 1411 North Flagler Drive, Suite 9800	
CITY-STATE-ZIP: WEST PALM BCH FL		1.4 CITY-STATE-ZIP: West Palm Beach, Florida 33401	
TITLE: 	<input type="checkbox"/> DELETE	2.1 TITLE: Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME: 		2.2 NAME: Burdett, Emy J.	
STREET ADDRESS: 		2.3 STREET ADDRESS: 126 Dolphin Rd	
CITY-STATE-ZIP: 		2.4 CITY-STATE-ZIP: Palm Beach, Florida 33480	
TITLE: 	<input type="checkbox"/> DELETE	3.1 TITLE: Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME: 		3.2 NAME: Burdett, Christopher C	
STREET ADDRESS: 		3.3 STREET ADDRESS: 3601 50. Flagler Drive	
CITY-STATE-ZIP: 		3.4 CITY-STATE-ZIP: West Palm Beach, Florida 33405	
TITLE: 	<input type="checkbox"/> DELETE	4.1 TITLE: 	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: 		4.2 NAME: 	
STREET ADDRESS: 		4.3 STREET ADDRESS: 	
CITY-STATE-ZIP: 		4.4 CITY-STATE-ZIP: 	
TITLE: 	<input type="checkbox"/> DELETE	5.1 TITLE: 	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: 		5.2 NAME: 	
STREET ADDRESS: 		5.3 STREET ADDRESS: 	
CITY-STATE-ZIP: 		5.4 CITY-STATE-ZIP: 	
TITLE: 	<input type="checkbox"/> DELETE	6.1 TITLE: 	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: 		6.2 NAME: 	
STREET ADDRESS: 		6.3 STREET ADDRESS: 	
CITY-STATE-ZIP: 		6.4 CITY-STATE-ZIP: 	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Arthur C. Burdett* Date: **2/11/96** (407) **694-7776**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (12/95)