

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S17268

(1)

1. Corporation Name
KITTY BIRD, INC.



Principal Place of Business

3601 N DIXIE HWY
SUITE 2
BOCA RATON FL 33431
US

Mailing Address

3601 N DIXIE HWY
SUITE 2
BOCA RATON FL 33431
US

2. Principal Place of Business

21 Suite, Apt., etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt., etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified
12/05/1990

3a. Date of Last Report
06/13/1995

4. FEI Number
65-0233942

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

9. Name and Address of Current Registered Agent

SCHMIDT, GERALD
600 NORTH OCEAN BLVD.
DEERFIELD BEACH FL 33441

10. Name and Address of New Registered Agent

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

(Signature of Registered Agent)

(Signature of Registered Agent)

(Date)

12. OFFICERS AND DIRECTORS

12.1	12.2	12.3
☐ DELETE	☐ DELETE	☐ DELETE
NAME DVT SCHMIDT, GERALD 600 NORTH OCEAN BLVD. DEERFIELD BEACH FL	NAME DPS SCHMIDT, LAURIE 4908 HERKIMER ST. ANNANDALE VA	NAME ☐ DELETE
STREET ADDRESS	STREET ADDRESS	STREET ADDRESS
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	13.2	13.3
☐ Change ☐ Addition	☐ Change ☐ Addition	☐ Change ☐ Addition
1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS
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99.1 TITLE	99.2 NAME	99.3 STREET ADDRESS
100.1 TITLE	100.2 NAME	100.3 STREET ADDRESS

SIGNATURE: *Gerald E. Schmidt*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GERALD E. SCHMIDT

11/30/96

Date

1407-393-3775

Daytime Phone #

CR2E034 (12/95)