FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2001 8:00 am **DOCUMENT # V17113 Secretary of State** 1. Entity Name BIRD STREET CORP. 02-20-2001 90081 022 ***150.00 Principal Place of Business Mailing Address C/O JOSEPH F. LOPEZ. ESQ. 7453 S.W. 40TH STREET MIAMI FL 33155 250 BIRD ROAD. #302 CORAL GABLES FL 33146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0319984 Not Applicable Zio Country Zipi Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOPEZ, ESQ., JOSEPH F Street Address (P.O. Box Number is Not Acceptable) 250 BIRD ROAD #302 CORAL GABLES FL 33146 Zip Code City 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, 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) ☐ Addition **PDST** ☐ Change TITLE ☐ Delete TITLE WIENER, STEVEN NAME NAME STREET ADDRESS C/OJOSEPH F LOPEZ, ESQ 250 BIRD RD #302 STREET ADDRESS. CITY-ST-ZIP CITY-ST-7IP CORAL GABLES FL ★ Addition ☐ Delete TITLE Change TITLE NAME W. H. Andrus NAME STREET ADDRESS STREET ADDRESS c/o Joseph F. Lopez, Esq. 250 Bird Rd. #302 CITY ST ZIP CITY: ST-ZIP Coral Gables, FL 33146 ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

Mann

W. H. Andrus

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/6/01

305-444-4375

Date

Daytime Phone #