

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000024555

FILED
Mar 03, 2003
Secretary of State

Entity Name: FEATHERSTONE REALTY, INC.

Current Principal Place of Business:

4711 SOUTHWEST 8TH STREET
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

4711 SOUTHWEST 8TH STREET
MIAMI, FL 33134

New Mailing Address:

FEI Number: 65-1083491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEATHERSTONE, GEORGE E V.P.
14333 SW 96TH LANE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

FEATHERSTONE, GEORGE E V.P.
4711 SW 8TH STREET
MIAMI, FL 33134 US

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: GEORGE E. FEATHERSTONE

03/03/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HERNANDEZ, FRANK PRES
Address: 4711 SOUTHWEST 8TH STREET
City-St-Zip: MIAMI, FL 33134

Title: VP () Delete
Name: FEATHERSTONE, GEORGE E VP
Address: 4711 SOUTHWEST 8TH STREET
City-St-Zip: MIAMI, FL 33134

Title: DIR () Delete
Name: FEATHERSTONE, GEORGE E DIR
Address: 4711 SOUTHWEST 8TH STREET
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE E. FEATHERSTONE

VP

03/03/2003

Electronic Signature of Signing Officer or Director

Date