2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 25, 2000 8:00 am Secretary of State **DOCUMENT # 331144** 1. Entity Name FIN & FEATHER, INC. 01-25-2000 90059 044 ***150.00 Mailing Address Principal Place of Business AT-+ 670 HIGHWAY 78-B nt. 4. 670 HIGHWAY *78*-B OKEECHOBEE FL 34974-9317 OKEECHOBEE FL 34974 U U U U U I 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-1214060 Not Applie Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HERBERT C. GIBSON, ESQ Street Address (P.O. Box Number is Not Acceptable) 209 \$ OLIVE AVE WEST PALM BEACH FL 33401 Zip Code 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. DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change TITLE ☐ Delete PEARCE, LELAND NAME 250 BUCKHEAD RIDGE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **OKEECHOBEE FL 34974** CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE PEARCE, VIVIAN NAME 95 LISA LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP_ **OKEECHOBEE FL 34974** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F PEARCE.MILDRED NAME NAME 250 BUCKHEAD RIDGE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **OKEECHOBEE FL 34974** ☐ Change ☐ Addition TITLE ☐ Delete TITLE PEARCE, MILDRED NAME NAME 250 BUCKHEAD RIDGE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OKEECHOBEE FL ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE STREET ADDRESS 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 Black 11 or Block 12 in Block 12

SIGNATURE: