## 2001 UNIFORM BUSINESS REPORT (UBR)

## **FILED** Jan 23, 2001 8:00 am **DOCUMENT** # 331144 **Secretary of State** FIN & FEATHER, INC. 01-23-2001 90077 034 \*\*\*150.00 Principal Place of Business Mailing Addres HWY 78-B RT. 4: 670 RT: + 670 OKEECHOBEE FL 34974 OKEECHOBEE FL 34974 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1214060 Not Applicable Zip Zip Country 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 HERBERT C. GIBSON, ESQ Street Address (P.O. Box Number is Not Acceptable) 209 S OLIVE AVE WEST PALM BEACH FL 33401 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition TITLE ☐ Delete TITLE NAME PEARCE, LELAND NAME STREET ADDRESS 250 BUCKHEAD RIDGE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **OKEECHOBEE FL 34974** ☐ Delete TITLE Change ■ Addition NAME PEARCE, VIVIAN STREET ADDRESS 95 LISA LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **OKEECHOBEE FL 34974** Change ☐ Addition TITLE ☐ Delete NAME PEARCE MILDRED ------STREET ADDRESS 250 BUCKHEAD RIDGE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **OKEECHOBEE FL 34974** ☐ Delete TITLE ☐ Change Addition TITLE NAME PEARCE. MILDRED NAME STREET ADDRESS STREET ADDRESS 250 BUCKHEAD RIDGE CITY-ST-ZIP CITY-ST-ZIP <u>OKEECHOBEE</u> FL Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 same appears in Block 11 or Block 12 in changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

VIVIAN H. PEARCE 1/11/01