2002 UNIFORM BUSINESS REPORT (UBR)

Mar 24, 2002 8:00 am Secretary of State DOCUMENT # 331144 1. Entity Name 03-24-2002 90052 009 ***150.00 FIN & FEATHER, INC. Principal Place of Business Mailing Address HWY 78-B 670 HWY 78-B 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 City & State City & State 4. FEI Number Applied For 59-1214060 Not Applicable 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 HERBERT C. GIBSON, ESQ Street Address (P.O. Box Number is Not Acceptable) 209 S 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. 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, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE NAME JORDAN PEARCE PEARCE, LELAND NAME STREET ADDRESS STREET ADDRESS 250 BUCKHEAD RIDGE 5 LISALLANE DIKERCHOBEE, FL 34974 CITY-ST-ZIP CITY-ST-7/P OKEECHOBEE FL 34974 TITLE -☐ Delete TITLE Change ☐ Addition NAME PEARCE, VIVIAN NAME STREET ADDRESS STREET ADDRESS 95 LISA LANE CITY-ST-7IP CITY-ST-ZIP OKEECHOBEE FL 34974 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PEARCE.MILDRED STREET ADDRESS STREET ADDRESS 250 BUCKHEAD RIDGE CITY-ST-ZIP CITY-ST-7IP OKEECHOBEE FL 34974 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME PEARCE, MILDRED STREET ADDRESS STREET ADDRESS 250 BUCKHEAD RIDGE CITY-ST-7IP CITY-ST-ZIP OKEECHOBEE FL TIT! F ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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.

FILED