2002 UNIFORM BUSINESS REPORT (UBR) FILED May 19, 2002 8:00 am Secretary of State DOCUMENT # N0100005941 1. Entity Name FOR FEATHERS, INC. 05-19-2002 90262 031 ****61.25 Principal Place of Business Mailing Address 149 DA VINCI DR 149 DA VINCI DR NOKOMIS FL 34275 NOKOMIS FL 34275 001020 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 01-0580526 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 Name Street Address (P.O. Box Number is Not Acceptable) SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR **MIAMI FL 33145** City Zip Code FL 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, ty (NOTE: Registered Agent signature required when reinstating) DATE red agent and title if applicable 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD TITLE ☐ Change TITLE ☐ Delete Addition DEL GROSSO, MICHAEL J NAME NAME 149 DA VINCI DR STREET ADDRESS STREET ADDRESS **NOKOMIS FL 34275** CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE STEVES, JANET NAME 149 DA VINCI DR STREET ADDRESS STREET ADDRESS **NOKOMIS FL 34275** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE Change COSTIN, SANDRA-J NAME NAME 149 DA VINCI DR STREET ADDRESS STREET ADDRESS NOKOMIS FL 34275 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition STEVES, R BRUCE NAME NAME 149 DA VINCI DR STREET ADDRESS STREET ADDRESS NOKOMIS FL 34275 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Daytime Phone #