2003 FOR PROFIT CORPORATION

FILED Mar 07, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P00000099434 1. Entity Name 03-07-2003 90143 016 ***150.00 FELINES DEL SOL, INC. Principal Place of Business Mailing Address 1160 NW 101ST WAY 1160 NW 101ST WAY 10033535 PLANTATION FL 33322 PLANTATION FL 33322 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-1142165 Not Applicable Zip Country Zip 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 <u>Lori Piper</u> HANNUM, JEAN Street Address (P.O. Box Number is Not Acceptable) 1160 NW 101ST WAY 1460 21st Street SW PLANTATION FL 33322 City Naples: 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. I am familiar with, and accept , the obligations of registered agent. Lori Piper/Treasurer SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE NAME HANNUM, JEAN NAME STREET ADDRESS 1160 N W 101ST WAY STREET ADDRESS CITY-ST-ZIP PLANTATION FL 33322 CITY-ST-ZIP TITLE Delete TR TITLE X Change Treasurer ☐ Addition NAME JOHNSTON, LYNNE NAME Lori Piper STREET ADDRESS 41 BAYTREE CIR STREET ADDRESS 1460 21st Street SW Naples FL 34117 CITY-ST-ZIP **BOYNTON BEACH FL 33436** CITY-ST-ZIP TITLE ☐ Delete TITLE Addition Vice President Change NAME NAME Margaret Spencer 21220 NE 26th Avenue STREET ADDRESS STREET ADDRESS Miami FL CITY-ST-ZIP 33180 CITY-ST-ZIP TITLE ☐ Delete TITLE Secretary Change Addition NAME NAME Teri Woolsey STREET ADDRESS STREET ADDRESS 11131 SW 10th Place CITY-ST-7IP CITY-ST-ZIP Davie ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

URE REQUIPEDPiper/Treasurer

☐ Delete

Change

Addition