

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

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FILED

02 APR 25 PM 2:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P01000024304
1. Entity Name
THE FEATHERBEDS INITIATIVE, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
633 North Jade Drive
Suite, Apt. #, etc.

3. Mailing Address
633 North Jade Drive
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Key Largo, FL

City & State
Key Largo, FL

4. FEI Number
65-1087686

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

Zip
33037

Country
USA

Zip
33037

Country
USA

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
Dennis J. Olle, Esq.

Street Address (P.O. Box Number is Not Acceptable)
2601 South Bayshore Drive

Suite 1600

City
Miami

FL

Zip Code
33133

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P/T Frost, Richard W. 633 North Jade Drive Key Largo, FL 33037	TITLE NAME STREET ADDRESS CITY-ST-ZIP	800005482438--00 -05/07/02--01097--006 ****150.00 ****150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/VP/S Frost, Bonnie B. 633 North Jade Drive Key Largo, FL 33037	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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CR2E034B (12/01)

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 on an attachment with an address, with all other like employees.

SIGNATURE: *Richard W. Frost*, **Richard W. Frost** 4/22/02 (305) 853-0242
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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ADORNO & ZEDER

A PROFESSIONAL ASSOCIATION

2601 SOUTH BAYSHORE DRIVE
SUITE 1600
MIAMI, FLORIDA 33133
TELEPHONE (305) 858-5555
www.adorno.com

FACSIMILE
(305) 858-4777

FEDERAL EXPRESS

April 24, 2002

Mr. Tyrone Scott
Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

The Featherbeds Initiative, Inc.
2002 Uniform Business Report

Dear Mr. Scott:

Enclosed herein for filing with the Florida Department of State is the original and fully executed Florida 2002 Uniform Business Report for the captioned corporation. Also enclosed is the Company's check in the amount of \$150.00 made payable to the Florida Department of State for the filing fees. Please acknowledge receipt of this filing by stamping the enclosed copy of this letter and return the same to me in the enclosed self-addressed, stamped envelope.

If you have any questions, please call me at (305) 860-7362.

Sincerely,



Margaret O'D. Ryder
Legal Assistant

Enclosures
Richard W. Frost (w/enc)