Entity Name			00060419				/ Jul 08, 20 Secretar 07-08-2002 902			
rincipal Place 118 E 21 STRE	ET	1	Mailing Address 418 E 21 STREET HIALEAH FL 33013							
		,								
Principal Place of Business			3. Mailing Address	3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE						
City & State		City & State						Not Applicable		
		Country	Zip	Countr	untry		5. Certificate of Status Desired Status Desired Fee Required			
	6. Name a	nd Address of Curren	t Registered Agent		Name	7. N	lame and Address of New Registe	ered Agent		
VALDES, ANTONIO 418 E 21 STREET				Street Address (P.O. Box Number is Not Acceptable)						
HIALEAH FL 33013				City Cit Zip Code				\$		
HIALEAH FI				F	City		11	Zin C	ode -	
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Hackmert # P01000060419 119283

FEATHERED FRIENDS, INC. 418 EAST 21<sup>ST</sup> STREET HIALEAH, FLORIDA 33013

Miami, July 1, 2002

FLORIDA DEPARTMENT OF STATE DIVISIONS OF CORPORATIONS P.O.BOX 6327 TALLAHASSEE, FLORIDA 32314

Dear Sir:

As per our telephone conversation, I am enclosing the only form I received from you together with the original amount of \$150.00.

Since this is my first year with a corporation I did not know I had to pay this fee before May 1.

I promise you that next year I will be looking for this form in the mail long before May 1.

I apologize for the inconvenience.

Yours truly, alder Valder

Antonio Valdes President