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| FEATHEF | red Frien(| ds, INC. | | | | | | | | | STATE | |
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| 2. Principal f | Place of Busines | s | 3. Maii | ing Address | | | { | | | HAI DIL | | |
| Suite, Apt. | . #, ętc. | <u></u> | Suite | a, Apt. #, etc. | | <u> </u> | | | CK HERE IF | MAKING | CHANGES | |
| City & State | | City & State | | | | | 4. FEI Number 65-1119963 | | | oplied For | | |
| Zip | | Country | Zip | | Coun | try | | Certificate of Status | Desired | | \$8.75 Ad | |
| | 6. Name an | d Address of Curr | ent Registere | d Agent | | | 7. | Name and Address | of New Re | gistered | Fee Require | ×d · · · |
| | ANTONIO | | • • | | | Name | | | | · · · · · | ~~ ~~ | |
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| hialeah | FL 33013 | | | | | | | | | | | |
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| | | | nt for the purpo | ose of changing It | s registere | d office or re | gistered a | gent, or both, in the S | State of Flori | da. Iam | familiar with, | and accept |
| the obligat | tions of registere | agent | home | > A | | | | \ | | 1 | . <i>L</i> | |
| | | | . I.O | \rightarrow Π | L. S. | I LALA. | a d | 1 Suit | | -2/ | | |
| GNATURE∠ | | rinted name of registered a | port and little if appli | | TE: Registerer | Agent signature | | enduit | | 7/2 | 3/2003 | 3 |
| F | Signature, typed or p | FEE IS \$550.00 | T | icable. (NO | TE: Rogisterer | VA/d. | | reinstating) 9. Election Car | npalga Fina | | \$5.0 | 0 May Be |
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No.8968 P.1

Feathered Friends, Inc. 418 East 21street Hialeah, Florida 33013

July 23, 2003

ln reply to: UBR # P01000060419

Division of Corporations Uniform Business Report Fillings P.O. Box 1500 Tallahassee, FL 32302-1500

To Whom It May Concern:

Subject: FEI # 65-1119963

As per your system instructions, I am mailing a check for \$150.00 along with the UBR document # P01000060419 because my corporation never received the first report. I recently changed accountants and the first report may have been sent directly to the first one, like many other documents. I regret any inconvenience this situation may have caused.

Should you have any farther questions, please do not hesitate to contact me at (305) 863-2052. Other wise, thanks for your understanding.

Best regards,

intonio

Antonio Valdes President Feathered Friends, Inc.