2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000029537

FEATHERSOUND CORPORATE CENTER II, INC.

04-21-2000 90059 001 ***600.00 Principal Place of Business Mailing Address 1253 PARK ST 1253 PARK ST CLEARWATER FL 34616 CLEARWATER FL 33756-5827 8456 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2425076 Not Applicable Zip Country Zip Country \$8,75 Additional 5. Certificate of Status Desired \Box Fee Required 33756 ... 7. Name and Address of New Registered Agent ... --- 6. Name and Address of Current Registered Agent. WARD, R. CARLTON Street Address (P.O. Box Number is Not Acceptable) **1253 PARK ST** CLEARWATER FL 34616 33756 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Delete TITLE ☐ Change TITLE WARD, R C NAME NAME STREET ADDRESS STREET ADDRESS 1253 PARK ST CITY-ST-ZIP CITY-ST-7IP CLEARWATER FL ☐ Change ☐ Addition ☐ Delete TITLE SD TITLE NAME RUXTON, D S NAME STREET ADDRESS STREET ADDRESS 15 BOULEVARD ROYAL L-2449 CITY-ST-ZIP CITY-ST-ZIP LUXEMBOURG ☐ Addition JITLE Change NAME PALLOT, ROSEMARY NAME STREET ADDRESS STREET ADDRESS 15 BOULEVARD ROYAL L-2449 CITY-ST-ZIP CITY-ST-ZIP LUXEMBOURG ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE □ Change TITLE ☐ Delete

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 fedort is the 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 dust elementary execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R. Carlton Ward, President 4/14/00

FILED

Apr 21, 2000 8:00 am Secretary of State

CR2E034 (9/99)