## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 DOCUMENT # P93000083154 (3)

FEED-U INC. Principal Prace of Business Mailing Address 2501 S OCEAN DRIVE 2501 S. OCEAN DR. HOLLYWOOD FL 33019 OCEAN CASE HOLLYWOOD FL 33019-2633 3a. Date of Last Report 3. Date Incorporated or Qualified 12/06/1993 01/26/1996 2. Principal Flace of Business 2a. Mailing Address 4. FEI Number Applied For 65-0453623 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zio Country Ζıρ Country 8. This corporation has liability for intangible tax under s. 199.032, 25 29 Florida Statutes Yes K No 24 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ROGERS, LESTER M 1401 NW 17TH AVENUE Street Address (P.O. Box Number is Not Acceptable) MIAM! FL 33125 83 City 65 Zip Code Pursuent to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Lam farminar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE the style time pented have of registered agest and the it applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 (96/6) 13. TILLE DELETE 11 TITLE Change Addition KATZ, BARRY NAME 12 NAME CR2E034 2501 S OCEAN DRIVE STREET ADDRESS 1.3 STREET ADDRESS HOLLYWOOD FL OHY-SI-ZP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE VD. 2 1 TITLE KATZ, SIDNEY 22 NAME NAME 2117 HOLLYWOOD BLVD STREET ADDRESS 2 3 STREET ADDRESS HOLLYWOOD FL 2. 4 CITY - ST - ZIP CITY ST- 2IP DELETE Change Addition TITLE 31 DILE NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CHTY - ST - ZIF 3.4. CiTY-ST-ZIP DELETE Change Addition TILLE 41 THUE 4 2 NAME NAM: STREET ADDRESS 4 3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST-7-P Change DELETE Addition 5.1 TIFLE NAME 5.2 NAME STREET ADORESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CHY-\$1-20 DELETE TITLE 6.1 TITLE Change Addition NAME 62 NAME STREET ADDRESS 63 STREET ADDRESS 64 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; the Lam 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

**FILED** 

Mar 07 1997 8:00am

Secretary of State