

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northing
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

DOCUMENT # **P94000089930 (9)**

1. Corporation Name

FEATHERED FRIENDS, INC.

90 MAY - 1 11 8: 54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

1206 NE 30 STREET
OAKLAND PARK FL 33334

Mailing Address

1206 NE 30 STREET
OAKLAND PARK FL 33334

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/12/1994

3a. Date of Last Report

4. FEI Number

65-0570573

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This Corporation has liability for intangible tax under S. 199.032,
Florida Statutes. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt., etc.

2a. Mailing Address

26 Suite, Apt., etc.

23 City & State

27 City & State

24 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

MORATIS, ROBERT J
1310 SE THIRD AVE
FT LAUDERDALE FL 33316

10. Name and Address of Now Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.002 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 this appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0095, Florida Statutes.

SIGNATURE

By (Print Name) _____

By (Print Name) _____

By _____

12. OFFICERS AND DIRECTORS

12a

PD
O'CONNELL, LORI J
1206 NE 30 STREET
OAKLAND PARK FL 33334

12b

STD
BALSAMO, JOSEPH
6451-2 BAY CLUB DRIVE
FT LAUDERDALE FL 33308

12c

12d

12e

12f

12g

12h

12i

12j

12k

12l

12m

12n

12o

12p

12q

12r

12s

12t

12u

12v

12w

12x

12y

12z

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS, IF ANY

13a

13b

13c

13d

13e

13f

13g

13h

13i

13j

13k

13l

13m

13n

13o

13p

13q

13r

13s

13t

13u

13v

13w

13x

13y

13z

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.021(9)(b), 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. That I am an officer or director of this corporation or the receiver or trustee empowered to make this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or in an amendment with an address.

SIGNATURE:

JOSEPH BALSAMO
SECRETARY AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-27-95

305 583-3132