FILED Apr 17, 2003 8:00 am Secretary of State

04-17-2003 90133 023 ***150.00

P95000013488

1. Entity Name

FEATHERS' HOLDING CORPORATION, INC.

Principal Place of Business 161 SOUTH COMMERCE AVENUE

Mailing Address

161 SOUTH COMMERCE AVENUE

SEBRING FL 33870			SEBRING FL 33870						
2. Principal Place of Business			3. Mailing Add	3. Mailing Address				40 6] \$ \$ 041	(E10) (B1) (B0)
Suite, Apt. #, etc.			Suite, Apt. #,	Suite, Apt. #, etc.			CHECK HERE IF MAKING CHANGES		
City & Sta	te		City & State	City & State			4. FEI Number 65-0561972 Applied For Not Applicable		
Zip Country			Zip	Cou	Country		5. Certificate of Status Desired		ditional
	and Address of Curre	nt Registered Agent		7. Name and Address of New Registered Agent					
					Name			_	
MCCOLLUM, JAMES F					Street Address (P.O. Box Number is Not Acceptable)				
129 S. CC	MMERCE A	VENUE		Street Address		55 (A.O. BC	x Number is Not Acceptable)		
SEBRING	FL 33870	•.				<u>-</u>			
nii A	#6						FL	Zip Cod	e
	tions of regist		· ·		ed office or regis		nt, or both, in the State of Florida. I am f	amiliar with,	and accept
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State							9. Election Campaign Financing Trust Fund Contribution.	\$5.0 Added	0 Máy Be d to Fees
10.	1. :=	OFFICERS AN	D DIRECTORS	11.		ADI	DITIONS/CHANGES TO OFFICERS AND	DIRECTOR	S IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FEATHERS 4010 WILS SEBRING F	on av e nue			ď			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FEATHERS 4010 WILS SEBRING F	ON AVENUE			4	,		Change	Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP				f				Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP					ľ			☐ Change	Addition
TITLE NAME				Delete TITL				☐ Change	Addition

12. 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 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 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 10 or Block 11 if changed, or on an attachment with an address, with all per like empowered.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP