


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

**FILED**

**May 02 1997 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P96000007271 (5)**  
 1. Corporation Name  
**FEATHERBED INVESTMENTS, INC.**



Principal Place of Business <b>766-B HUDSON AVENUE SARASOTA FL 34236</b>	Mailing Address <b>766-B HUDSON AVENUE SARASOTA FL 34236-7739</b>
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3. Date Incorporated or Qualified <b>01/19/1996</b>	3a. Date of Last Report <b>N/A</b>
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2. Principal Place of Business 21 <b>1572 MAIN ST</b>	2a. Mailing Address 26 <b>4820</b>
22 Suite, Apt #, etc.	27 <b>FEATHERBED LANE</b>
23 City & State <b>SARASOTA FL</b>	28 City & State <b>SARASOTA FL</b>
24 Zip <b>34236</b>	25 Country <b>USA</b>
29 Zip <b>34242</b>	30 Country <b>USA</b>

4. FEI Number <b>65-0646428</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent  
**BONE, DAVID D  
766-B HUDSON AVENUE  
SARASOTA FL 34236**

10. Name and Address of New Registered Agent  
 81 Name **GABRIEL J. MENCFELD**  
 82 Street Address (P.O. Box Number is Not Acceptable)  
**4820 FEATHERBED LANE**  
 83 **LANE**  
 84 City **SARASOTA FL** 85 Zip Code **34242**

11. Pursuant 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. I am familiar with, and accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE: *Gabriel J. Mencfeld* DATE: **4.15.97**

Signature, typed or printed name of registered agent and title if applicable. NOTE: Registered Agent signature required when reinstating.

12. OFFICERS AND DIRECTORS

TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>MENCFELD, GABRIEL</b>	
STREET ADDRESS	<b>4820 FEATHERBED LANE</b>	
CITY-ST-ZIP	<b>SARASOTA FL 34242</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	<b>DJADWIGA MENCFELD</b>
1.3 STREET ADDRESS	<b>4820 FEATHERBED LANE</b>
1.4 CITY-ST-ZIP	<b>SARASOTA FL 34242</b>
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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; 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Gabriel J. Mencfeld* DATE: **4.15.97**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)