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Apr 30 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000050869 (2)
1. Corporation Name

FEATHER FRIENDZY, INC.



Principal Place of Business

Mailing Address

P.O. BOX 1894
CORAL SPRINGS FL 33077

P.O. BOX 1894
CORAL SPRINGS FL 33077

3. Date Incorporated or Qualified

06/13/1996

3a. Date of Last Report

2. Principal Place of Business

21 22825 CR 561

2a. Mailing Address

26 P.O. Box 145

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 ASTATULA, FL

Zip

24 34705

Country

25 USA

27 City & State

28 ASTATULA, FL

Zip

29 34705

Country

30 USA

4. FEI Number

65 0644635

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

9. Name and Address of Current Registered Agent

WHITE, DONALD M
619 NW 88 DR
CORAL SPRINGS FL 33071

10. Name and Address of New Registered Agent

81 Name

WHITE, DONALD M.

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

22825 CR 561

83

84 City

ASTATULA

FL

85 Zip Code

34705

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 607.0505, Florida Statutes.

SIGNATURE

Donald M. White
Signature, typed or printed name of registered agent and title if applicable

Donald M. White
(NOTE: Registered Agent signature required when reinstating)

DATE

4-25-97

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D
STREET ADDRESS MILLER, SANDRA R
CITY-ST-ZIP 619 NW 88 DR
CORAL SPRINGS FL 33071

TITLE ☐ DELETE

NAME D
STREET ADDRESS WHITE, RICK R
CITY-ST-ZIP 2100 BEACON HILL DR
LANSING MI 48906

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME WHITE, SANDRA R. (Name & title change)

1.3 STREET ADDRESS P.O. Box 145/22825 CR 561

1.4 CITY-ST-ZIP ASTATULA, FL 34705

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME P WHITE, DONALD M.

3.3 STREET ADDRESS 22825 CR 561

3.4 CITY-ST-ZIP ASTATULA, FL 34705

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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:

Donald M. White
President - Donald M. White

4-26-97
352-343-9315

CR2E034 (9/96)