

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000050869

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: FEATHER FRIENDZY, INC.

Current Principal Place of Business:

22825 CR 561
ASTATULA, FL 34705 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 145
ASTATULA, FL 34705 US

New Mailing Address:

FEI Number: 65-0644639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITE, DONALD M
22825 CR 561
ASTATULA, FL 34705 US

Name and Address of New Registered Agent:

WHITE, SANDRA R
22825 CR 561
ASTATULA, FL 34705 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SANDRA R WHITE

05/01/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITE, SANDRA R
Address: 22825 CR 561
City-St-Zip: ASTATULA, FL 34705

Title: D () Delete
Name: WHITE, RICK R
Address: 2100 BEACON HILL DR
City-St-Zip: LANSING, MI 48906

Title: VP () Delete
Name: WHITE, DONALD M
Address: 22825 CR 561
City-St-Zip: ASTATULA, FL 34705

Title: D () Delete
Name: MARR, TERRI R
Address: RR1 BOX 221 A
City-St-Zip: SIMPSON, IL 62985

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SANDRA R WHITE

P

05/01/2002

Electronic Signature of Signing Officer or Director

Date