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

PROFIT CORPORATION ANNUAL REPORT

1998

TITLE

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY - ST - ZIP

I hereby certify that the information indicated on this annual report of

FLORIDA DEPARTMENT OF STATE

Sandra B. Mojžham

Secretary of State Secretary of Secretary of

DOCUMENT # P96000081051 (0)

SOUTHERN FEATHERED FRIENDS, INC.

Principal Place of Business Mailing Address 9506 SO RED ROAD 9506 SO RED ROAD MIAMI FL 33156 MIAMI FL 33156 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For APPLIED FOR 65-071911 Not Applicable 26 Suite, Apt. #, etc Suite, Apt #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees Zφ Country 8. This corporation owes or has paid the current year intensity Personal Property Tax due June 30. Yes 30 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name THOMAS, L D 24490 SW 120TH AVENUE Street Address (P.O. Box Number is Not Acceptable) **HOMESTEAD FL 33032** 83 84 Zip Code City 11. Pursuant to the provisions of Sections 607.05.02 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. (NOTE Registered Agent signature required when re-estating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12 13. DELETE 1 1 TITLE Change Addition TITLE THOMAS, L D 1.2 NAME NAME 9506 SO RED ROAD STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33156** 1.4 CITY-ST-ZIP CITY-ST-ZIP DETER Change Addition TITLE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 City-St-ZiP Change Addition DELFTE 3 1 TITLE TITLE 32 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY - ST - ZIP CITY-ST-ZIP DELFTE 4.1 TITLE Change Addition TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CHTY-ST-ZIP

5.1 TITLE

5.2 NAME

6 1 1111.6

6.2 NAME

5 3 STREET ADDRESS 5 4 CITY - ST - ZIP

6.3 STREET ADDRESS 6.4 City - St - Zip

officer or director of the corporation of the receiver or trusted for the properties of the corporation of t

DITTE

DELETE

it qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under eath; that I am an owered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in cess

**FILED** 

Feb 26 1998 8:00am

Secretary of State

CR2E034 (10/97

Addition

Addition

Change