FILED Sep 16, 1999 8:00 am Secretary of State

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P98000015869

FEATHERSTONE, INC.

Principal Place of Business

Mailing Address

09-16-1999 90001 015 ***550.00

8795 ORANGE BLOSSOM DR. 8795 ORANGE BLOSSOM DR. SEMINOLE FL 33772 SEMINOLE FL 33772 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/18/1998 Principal Place of Business Applied For Mailing Address GULF BLUN 19809 26 9807 Not Applicable Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required #115 ·#115 27 City & State City & State Election Campaign Financing \$5.00 May Be NOIAN SHURES IND/4 Trust Fund Contribution Added to Fees 28 23 Zip This corporation owes the current year 454 785 Intangible Personal Property. 29 24 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent **BUSINESS FILINGS INCORPORATED** 1186 OCEAN SHORE BLVD SUITE 195 ORMOND BEACH FL 32176 84 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 optegistered 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, am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

NATURE

ONLY

ONLY SIGNATUR (NOTE: Registered Agent signature required when reinstating) 3R2E034 (5/99) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12/ PRES. Change Addition 1.1 TITLE **DELETE** STONE, ALYSE B STONE, ALYSE 1.2 NAME NAME GULF BLUD. 8795 ORANGE BLOSSOM DR. STREET ADDRESS 1.3 STREET ADDRESS **SEMINOLE FL 33772** 1.4 CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE ח DELETE TITLE PRESIDEN MOWES, MODIET TO SQUARE DR. NORTH HOWES. AGGIE K 2.2 NAME NAME 5499 SALEM SQUARE DR 2.3 STREET ADDRESS STREET ADDRESS N PALM HARBOR FL 34685 2.4 CITY-ST-ZIP CITY-ST-ZIP 3.1 TITLE Addition DELETE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP 4.1 TITLE __ Addition TITLE DELETE ___ Change 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE TITLE Change ■ DELETE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZiP CITY-ST-ZIP 6.1 TITI F TITLE DELETE __ Change Addition NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP

14. 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 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