FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 05, 2001 8:00 am Secretary of State DOCUMENT # 271739 BEAR'S DEN GROVE, INC. 04-05-2001 90018 033 ***150.00 Principal Place of Business Mailing Address 505 AVENUE A. NW P.O. BOX 1112 SUITE 209 WINTER HAVEN FL 33882 WINTER HAVEN FL 33881 **US** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1010032 Not Applicable Zip Country Zip Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RALEY, WILLIAM L Street Address (P.O. Box Number is Not Acceptable) 505 AVENUE A, NW SUITE 209 WINTER HAVEN FL 33882 Zip Code City 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (10/00) ☐ Change ☐ Addition TITLE ☐ Delete TITLE RALEY, WILLIAM L. NAME NAME STREET ADDRESS 505 AVE A, NW STE 209 STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 00000 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change RALEY, THELMA C. NAME NAME 505 AVE A, NW STE 209 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 00000 CITY-ST-ZIP - Change TITLE . Delete TITLE Addition RALEY, LINDSAY W., JR. NAME NAME 105 AVE A, NW STE 209 STREET ADDRESS STREET ADDRESS CITY-ST-7IP WINTER HAVEN, FL 00000 CITY-ST-7IP [] Change ■ Addition ☐ Delete TITLE TITLE RALEY, FRANCIS NAME NAME STREET ADDRESS 505 AVE A, NW STE 209 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL TITLE ☐ Delete [] Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. 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 report or supplemental 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 eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

William L. Ráley 4/3/01 863-294-7523