2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR)

271739 **DOCUMENT #**

| 1. Entity Nam BEAR'S D | EN GROVE, INC. | | | | | | 04-14-2003 90108 C |)19 ***15 | 0.00 |
|---|--|------------------------|---|---------------------|--|--------------------------------|--|------------|-------------------------------|
| Principal Place of Business 505 AVENUE A. NW SUITE 209 WINTER HAVEN FL 33881 US | | P.O. 1 | Mailing Address P.O. BOX 1112 WINTER HAVEN FL 33882 US | | | | | | |
| 2. Principal Place of Business | | | 3. Mailing Address | | | | | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | ☐ CHECK HERE IF MAKING CHANGES | | | |
| City & State | | | City & State | | | 4. F | El Number 59-1010032 | | applied For lot Applicable |
| Zip | Country | | Zip Coun | | | | | \$8.75 Ac | |
| | 6. Name and Address of Cui | rrent Register | ed Agent | | | 7. N | ame and Address of New Registered | Agent | |
| | i dan sa | - 75 70 | ing state of the state of | Nar | ne - | | | | |
| RALEY, WILLIAM L | | | | Stre | Street Address (P.O. Box Number is Not Acceptable) | | | | |
| 505 AVENUE A, NW | | | | | | | | | |
| SUITE 209 | | | | | | | | | |
| WINTER HAVEN FL 33882 | | | | | y FL Zip Code | | | | |
| 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. I am familiar with, and accept the obligations of registered agent. | | | | | | | | | |
| | | | | | | | | | |
| SIGNATURE _ | Signature, typed or printed name of registered | agent and title if app | olicable. (NOTE: I | Registered Agent | signature required | when rei | nstating) DATE | | |
| | | | | | | | | | |
| After May 1, 2003 Fee will be \$550.00 | | | | | | | Election Campaign Financing Trust Fund Contribution. | | 00 May Be ed to Fees |
| Make Check Payable to Florida Department of State | | | | | | | | | |
| 10. | | | | 11. | | | | | |
| | PD Delete RALEY, WILLIAM L. | | TITLE NAME | | | | Change | Addition \ | |
| | 505 AVE A, NW STE 209 | | | STREET ADDR | ESS | | | | |
| | WINTER HAVEN, FL 00000 | | CITY-ST-ZIP | | | | | | |
| | VD | | ☐ Delete | TITLE NAME | | | | ☐ Change | ☐ Addition |
| | RALEY, THELMA C. 505 AVE A, NW STE 209 | | | STREET ADDR | ESS | | | | |
| | WINTER HAVEN, FL 00000 | | | CITY-ST-ZIP | | | | | { |
| | STD - | | Delete | TITLE | | | • . | ☐ Change | Addition |
| NAME | RALEY, LINDSAY W., JR. | | | NAME | | | | | |
| | 105 AVE A, NW STE 209 | | | STREET ADOR | ESS | | | | |
| | WINTER HAVEN, FL 00000 | | | CITY-ST-ZIP | | • | | | |
| | VD Raley, Francis | | ☐ Delete | TITLE | - 1 | | | . Change | Addition |
| | 505 AVE A, NW STE 209 | | | NAME STREET ADDR | FSS | | • | | |
| CITY-ST-ZIP | WINTER HAVEN FL | | | CITY-ST-ZIP | | | | | { |
| TITLE | | | ☐ Delete | TITLE | | | | ☐ Change | Addition |
| NAME ' ' | | | | NAME | | | | • | 1 |
| STREET ADDRESS | | | | STREET ADDR | ESS | | | | |
| CITY-ST-ZIP | ·. | | | CITY-ST-ZIP | | | | | |
| TITLE | | | ☐ Delete | TITLE | , | | , | ☐ Change | ■ Addition |

FILED Apr 14, 2003 8:00 am & Secretary of State

12. 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 report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an address with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE;

NAME

STREET ADDRESS

CITY-ST-ZIP