

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

1999 DOCUMENT # P98000004331

FILED Mar 01, 1999 8:00 am Secretary of State

03-01-1999 90140 011 ***158.75

2 BEARS, INC.							*** *****	(118) 118) 188)
} 								
Principal Plac	ace of Business	Mailing Address				ii 38 111 88 111 88 111 88	iil bi baa kil ab	\$1101 1001 1001
306 DEGAS DRIVE 306 DEGAS DRIVE NOKOMIS FL 34275-1317 NOKOMIS FL 34275-1317								
NONOMIS IL	34273-1317	HONOMIO 1 C 072/3/1017			DO NO	OT WRITE IN THIS S	PACE	
					3. Date incorporated or C	tualifed		
					01/05/1998			
	Place of Business	2a. Mailing Address			4. FEI Number 65-0806	280	_ '	plied For
21		Suite Ant # ota			03-000	<u> </u>	\$8.75 A	t Applicable
Suite, Apt	it. #, etc.	Suite, Apt. #, etc.			5. Certifcate of Status De	sired 🔀	Fee Red	
	ate	City & State				ancing	~\$5:00	May Be
23		28			Trust Fund Contributio	n	Added to	o Fees
Zip	Country	Zip		intry	8. This corporation owes		_	
24	25	29	30		Personal Property Tax	<u> </u>		No
	9. Name and Address of Curren	t Registered Agent		81 Name	10. Name and Address o	f New Registered A	gent	
HAY, KATHY				}	C. COOPER			
106 WOODINGHAM DR				82 Street	Address (P.O. Box Number is Not 304 DEGAS DE	Acceptable)		
VENICE FL 34292				83				
				84 City	VOKONIS		85 Zip C	ode
						FL		275
office or	nt to the provisions of Sections 607.050 registered agent, or both, in the State am familiar with and accept the obliga	of Florida. Such change was	autnorized	ov the corp	poration's board of directors. I hereb	y accept the appoint	ment as reg	jistered
SIGNATURE	11.01-	PRESID			2.	2.99		
SIGNATORE	Signature types or printed name of registered ager			Agent signature	required when reinstating)	DATE	DIDECTO	DC 151 40
12.	OFFICERS AN	ID DIRECTORS	13.		ADDITIONS/CHANGES		☐ Change	Addition
TITLE		☐ DECEIE	1.1 TIT					, admin
NAME			1.2 NA		C. COOPER.	シング		
STREET ADORESS	S			TREET ADDRESS	NOKOHIS FL .	24215		
CITY-ST-ZIP			1.4 CI	TY-ST-ZIP				
TITLE .				пс			☐ Change	■ Addition
NAME			ı		VP		Change	⊠ Addition
STREET ADDRESS			2.2 NA	AME	NP BUEN COOPER		☐ Change	∡ Addition
CITY OF THE	S .		2.2 NA 2.3 ST	AME TREET ADDRESS	VP BUEN COOPER 306 DEGAS DE	NE.	☐ Change	⊠ Addition :
CITY-ST-ZIP	s .	☐ DELETE	2.2 NA 2.3 ST	AME TREET ADDRESS HTY-ST-ZIP	VP BUEN COOPER 304 DEGAS DE NOLOMIS EL 3	NE 4215	☐ Change	Addition
TITLE	S .	☐ DELETE	2.2 NA 2.3 ST 2.4 CI	AME TREET ADDRESS HTY-ST-ZIP TLE	VP BUEN COOPER- 304 DEGAS DE NOLOMIS EL 3. 0 \$	NE 4215		
TITLE NAME		☐ DELETE	2.2 NA 2.3 ST 2.4 CI 3.1 TIT 3.2 NA	AME TREET ADDRESS HTY-ST-ZIP TLE	VP ALLEN COOPER 304 DEGAS DE NOLONIS EL 3. 05 DON MAJ 104 WOODNGMA	NE 4215 1 DRIVE		
TITLE NAME STREET ADDRESS		☐ DELETE	2.2 NA 2.3 ST 2.4 CI 3.1 TT 3.2 NA 3.3 ST	AME TREET ADDRESS HTY-ST-ZIP TLE AME	NP ALLEN COOPER 306 DEGAS DE NOCOMIS EL 3. 0\$ DON HAY	NE 4215 1 DRIVE 34292	☐ Change	✓Addition
TITLE NAME		☐ DELETE	2.2 NA 2.3 ST 2.4 CI 3.1 TT 3.2 NA 3.3 ST	AME TREET ADDRESS TTY-ST-ZIP TLE AME TREET ADDRESS TTY-ST-ZIP	VP ALLEN COOPER 304 DEGAS DR. NOLONIS EL 3. 0 \$ DON MAY 104 WOODINGMAN VENICE EL	NE 4215 1 DRIVE 34292		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		_	22 NA 2.3 ST 2.4 CI 3.1 TII 32 NA 3.3 ST 3.4 CI	AME TREET ADDRESS SITY-ST-ZIP TLE AME TREET ADDRESS SITY-ST-ZIP TLE	VP ALLEN COOPER 304 DEGAS DR. NOLONIS EL 3. 0 \$ DON MAY 104 WOODINGMAN VENICE EL	NE 4215 1 DRIVE 34292	☐ Change	✓Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	s	_	22 NA 2.3 ST 2.4 CI 3.1 TII 3.2 NA 3.3 ST 3.4. CI 4.1 TII 4.2 NA	AME TREET ADDRESS SITY-ST-ZIP TLE AME TREET ADDRESS SITY-ST-ZIP TLE	VP ALLEN COOPER 304 DEGAS DR. NOLONIS EL 3. 0 \$ DON MAY 104 WOODINGMAN VENICE EL	NE 4215 1 DRIVE 34292	☐ Change	✓Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	s	☐ DELETE	22 NA 2.3 ST 2.4 CI 3.1 TII 3.2 NA 3.3 ST 3.4 CI 4.1 TII 4.2 NA 4.3 ST	AME TREET ADDRESS SITY-ST-ZIP TLE AME TREET ADDRESS SITY-ST-ZIP TLE AME	VP ALLEN COOPER 304 DEGAS DR. NOLONIS EL 3. 0 \$ DON MAY 104 WOODINGMAN VENICE EL	NE 4275 1 DRIVE 34292 DRIVE 34292	☐ Change	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	s	_	22 NA 2.3 ST 2.4 Cd 3.1 TH 3.2 NA 3.3 ST 3.4 Cf 4.1 TH 4.2 NA 4.3 ST 4.4 Cf 5.1 TH	AME TREET ADDRESS TY-ST-ZIP TLE AME TREET ADDRESS TY-ST-ZIP TLE AME TREET ADDRESS TY-ST-ZIP TREET ADDRESS	VP ALLEN COOPER 304 DEGAS DE NOLONIS EL 3 05 DON MAY 104 WOODNIGHT VENICE FL	NE 4275 1 DRIVE 34292 DRIVE 34292	☐ Change	✓Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	s	☐ DELETE	22 NA 2.3 ST 2.4 CI 3.1 TIT 3.2 NA 3.3 ST 3.4. CI 4.1 TIT 4.2 NA 4.3 ST 4.4 CIT 5.1 TIT 5.2 NA	AME TREET ADDRESS TY-ST-ZIP TLE AME TREET ADDRESS TY-ST-ZIP TLE AME TREET ADDRESS TY-ST-ZIP TLE TTEET ADDRESS	VP ALLEN COOPER 304 DEGAS DE NOLOMIS EL 3 05 DON MAY 104 WOODINGHAM VENILE FL 104 WOODINGHAM VENILE FL 20 LATELY MAY 104 WOODINGHAM VENILE FL 3	NE 4275 1 DRIVE 34292 DRIVE 34292	☐ Change	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	s	☐ DELETE	22 NA 2.3 ST 2.4 CI 3.1 TR 3.2 NA 3.3 ST 3.4. CI 4.1 TR 4.2 NA 4.3 ST 4.4 CR 5.1 TR 5.2 NA 5.3 ST	AME TREET ADDRESS LITY-ST-ZIP TILE AME TREET ADDRESS	VP ALLEN COOPER 304 DEGAS DE NOLOMIS EL 3 05 DON MAY 104 WOODINGHAM VENILE FL 104 WOODINGHAM VENILE FL 20 LATELY MAY 104 WOODINGHAM VENILE FL 3	NE 4275 1 DRIVE 34292 DRIVE 34292	☐ Change	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	s	☐ DELETE	22 NA 2.3 ST 2.4 CI 3.1 TII 3.2 NA 3.3 ST 3.4. CI 4.1 TII 4.2 NA 4.3 ST 4.4 CI 5.1 TII 5.2 NA 5.3 ST 5.4 CII	AME TREET ADDRESS TITY-ST-ZIP	VP ALLEN COOPER 304 DEGAS DE NOLOMIS EL 3 05 DON MAY 104 WOODINGHAM VENILE FL 104 WOODINGHAM VENILE FL 20 LATELY MAY 104 WOODINGHAM VENILE FL 3	NE 4275 1 DRIVE 34292 DRIVE 34292	☐ Change ☐ Change ☐ Change	Addition Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	s	☐ DELETE	22 NA 2.3 ST 2.4 CI 3.1 TII 3.2 NA 3.3 ST 3.4 CI 4.1 TII 4.2 NA 4.3 ST 4.4 CII 5.1 TII 5.2 NA 5.3 ST 5.4 CII 6.1 TII	AME TREET ADDRESS TITY-ST-ZIP TILE TREET ADDRESS TITY-ST-ZIP TILE TREET ADDRESS TITY-ST-ZIP TILE	VP ALLEN COOPER 304 DEGAS DE NOLOMIS EL 3 05 DON MAY 104 WOODINGHAM VENILE FL 104 WOODINGHAM VENILE FL 20 LATELY MAY 104 WOODINGHAM VENILE FL 3	NE 4275 1 DRIVE 34292 DRIVE 34292	☐ Change	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	s	☐ DELETE	22 NA 23 ST 2. 4 CI 3.1 TIT 32 NA 33 ST 34. CI 4.1 TIT 4. 2 NA 4.3 ST 4.4 CI 5.1 TIT 5.2 NA 5.3 ST 6.1 TIT 6.2 NA	AME TREET ADDRESS TITY-ST-ZIP TILE TREET ADDRESS TITY-ST-ZIP TILE TREET ADDRESS TITY-ST-ZIP TILE	VP ALLEN COOPER 304 DEGAS DE NOLOMIS EL 3. DS DON MAY 104 WOODNIGHT VENILE EL D LATON MAY 106 WOODNIGHT VENILE FL 3.	NE 4275 1 DRIVE 34292 DRIVE 34292	☐ Change ☐ Change ☐ Change	Addition Addition

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 attactment with an address, with all other like empowered.

SIGNATURE: