2000 UNIFORM BUSINESS REPORT (UBR) FILED Feb 25, 2000 8:00 am Secretary of State **DOCUMENT # V70088** 1. Entity Name S. BEARS, INC. 02-25-2000 90023 044 ***150.00 Mailing Address Principal Place of Business 2305 MEETING PLACE 230 SANDS POINT ROAD MINNEAPOLIS MN 55391-2267 **UNIT 3607** LONGBOAT KEY FL 34228 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0353965 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 MACKSEY, TIMOTHY P Street Address (P.O. Box Number is Not Acceptable) 2521 WATERVIEW CT. SARASOTA FL 34231 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Addition Change TIT! F TITLE ☐ Delete NAME NAME MOORE, THOMAS A STREET ADDRESS STREET ADDRESS 166 CHERRY HILL CITY-ST-ZIF CITY-ST-ZIP PRINCETON NJ 08540 Addition Change ☐ Delete TITLE TITLE NAME NAME THOMPSON, JAMES W STREET ADDRESS STREET ADDRESS 7434 JAGER COURT CITY-ST-7IP CITY ST-ZIP CINCINNATI OH 45230 [¥Change Addition ☐ Delete TITLE Lilly, John N 3655 Northome Road TITLE LILLY, JOHN N NAME NAME STREET ADDRESS STREET ADDRESS 2305 MEETING PLACE Wayzata, MN 55391 CITY-ST-7/P CITY-ST-ZIP MINNEAPOLIS MN 55391 ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition

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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment within an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

☐ Delete