2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR.)

May 03, 2005 08:00 AM Secretary of State DOCUMENT # F93000000556 1. Entity Name CAPE FEAR COMPANY Principal Place of Business Mailing Address ONE EAST LIBERTY STREET ONE EAST LIBERTY STREET SUITE 416 RENO NV 89501 SUITE 416 RENO NV 89501 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 88-0224556 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BELLAMY, ROBERT R Street Address (P.O. Box Number is Not Acceptable) 3535 HIAWATHA AVENUE SUITE 101 **MIAMI FL 33133** City 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 applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition U00000359411 BELLAMY, ROBERT R NAME NAME 3535 HIAWATHA AVENUE SUITE 101 05/04/05-80151-025 150.00 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP MIAMI FL 33133 CITY-ST-ZIP VTD TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCMERTY, BRIAN J NAME NAME STREET ADDRESS 3048 RIVER ROAD SE STREET ADDRESS WINNABOW NC 28479 CITY - ST - ZIP CITY-ST-21P 11111 AS ☐ Delete THE Change noitibha 🗀 NAME KOZUSNIK, SUSAN NAME STREET ADDRESS 3535 HIAWATHA AVENUE SUITE 101 STREET ADDRÉSS City St-7IP CITY-ST-ZIP MIAMI FL 33133 ☐ Change ☐ Addition TITLE THE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition HILL NAME NAME SURFET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP 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 attachment with an address, with all other like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert R. Bellamy 4/26/05

305-856-5561

Daytme Phone #

FILED