2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2005 8:00 am Secretary of State DOCUMENT # H77527 04-11-2005 90175 047 ***150.00 BEAR HAMMOCK RANCH, INC. Principal Place of Business Mailing Address 5000 CANOE CREEK RD **5000 CANOE CREEK RD** 50035704 KENANSVILLE, FL 34739 KENANSVILLE, FL 34739 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03172005 Cha-P CR2E034 (10/03) City & State City & State 4. FFI Number Applied For 59-2983608 Not Applicable Zip Country 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 BURNETTE, JAMES A Street Address (P.O. Box Number is Not Acceptable) 5000 N CANOE CREEK RD. KENANSVILLE, FL 34739 Zip Code FL 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 SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition BURNETTE, JAMES A NAME NAME 5000 N CCANOE CREEK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KENANSVILLE, F CITY-ST-ZIP VSD TITLE ☐ Delete ☐ Change ☐ Addition NAME BURNETTE, AILEEN C NAME STREET ADDRESS 5000 N CANOE CREEK RD STREET ADDRESS CITY-ST-7IP KENANSVILLE, FL CITY-ST-ZIP HILE -Delete TITLE - E Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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. Aiken C Burnette

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