2001 UNIFORM BUSINESS REPORT (UBR)

May 14, 2001 8:00 am **DOCUMENT # K05253** Secretary of State 1. Entity Name BEARS GAP FOLIAGE, INC. 05-14-2001 90259 009 ***150.00 Principal Place of Business Mailing Address 17215 CR 50 P. O. BOX 771211 WINTER GARDEN FL 34787 WINTER GARDEN FL 34777 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2860853 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 MCKINLEY, RHONDA W Street Address (P.O. Box Number is Not Acceptable) 17215 OLD HIGHWAY 50 WINTER GARDEN FL 34777 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 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 Tax filing requirement and elects to do so After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE ☐ Addition ☐ Delete TITLE MCKINLEY, RHONDA W NAME NAME STREET ADDRESS STREET ADDRESS 1345 WINTER GREEN WAY CITY-ST-ZIP CITY-ST-ZIP WINTER GARDEN FL 34777 TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME WARREN, DAVID E STREET ADDRESS STREET ADDRESS 1403 NEVADA AVE CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL Change ☐ Addition ☐ Delete TITLE TITLE NAME WARREN, MARGARET ANN NAME STREET ADDRESS STREET ADDRESS 1403 NEVADA AVENUE CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32809 ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ 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 CITY-ST-ZIP CITY-ST-ZIP

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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

CR2E034 (10/00)