2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L53752 Apr 03, 2000 8:00 am Secretary of State 1. Entity Name BEAR'S ESSENTIALS EUCALYPTUS & ORNAMENTALS, INC. 04-03-2000 90139 034 ***150.00 Principal Place of Business Mailing Address % ARTHUR W. HEADLEY PO BOX 237 1165 BUCKLES RD/P O BOX 237 BARBERVILLE FL 32105-0237 BARBERVILLE FL 32105 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-2994474 Not Applicable 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 HEADLEY, ARTHUR W. Street Address (P.O. Box Number is Not Acceptable) 1165 BUCKLES ROAD BARBERVILLE FL 32105 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 DATE 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, 2000 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 11. OFFICERS AND DIRECTORS 12. DPT TITLE ☐ Change ☐ Addition ☐ Delete TITLE HEADLEY, DELIGHT R. NAME NAME STREET ADDRESS STREET ADDRESS PO BOX 237 N/A CITY-ST-ZIP CITY-ST-7IP BARBERVILLE FL ☐ Change ☐ Addition ☐ Delete TITLE SCHREINER, ESHIA DAWN NAME STREET ADDRESS 239 LUCERNE DR. STREET ADDRESS City-St-7IP CITY-ST-ZIP **DEBARY FL** ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 appearance of the empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SANATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

3/29/2000 (904)749-9371