2001 UNIFORM BUSINESS REPORT (UBR) Apr 23, 2001 8:00 am Secretary of State **DOCUMENT # P00004** 1. Entity Name BEAR BROTHERS, INC. 4-23-2001 90220 049 ***158.75 Principal Place of Business Mailing Address 39 EAST JEFFERSON STREET 39 EAST JEFFERSON STREET P.O. BOX 2071 P.O. BOX 2071 MONTGOMERY AL 36102-2071 MONTGOMERY AL 36102-2071 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 63-0253894 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 GLAZER, MICHAEL Street Address (P.O. Box Number is Not Acceptable) AUSLEY, MCMULLEN, MCGEHEE, ET AL. 227 SOUTH CALHOUN STREET TALLAHASSEE FL 32302 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VTD TITLE X Delete TITLE ☐ Change ☐ Addition NAME FREEMAN, TOM E. NAME STREET ADDRESS 3623 N. GEORGETOWN STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MONTGOMERY AL TITLE VSTD ☐ Delete TITLE ☐ Change ☐ Addition NAME BEAR, JOE F., JR. NAME STREET ADDRESS 2442 MIDFIELD STREET ADDRESS CITY-ST-ZIP MONTGOMERY, AL CITY-ST-ZIP PD TITLE ☐ Delete TITLE Change ☐ Addition NAME BEAR, CLYDE, II NAME STREET ADDRESS STREET ADDRESS 2092 MYRTLEWOOD CITY-ST-ZIP MONTGOMERY AL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME **NOVAK, TABOR** NAME STREET ADDRESS 2286 COUNTRY CLUB STREET ADDRESS CITY-ST-ZIP MONTGOMERY AL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STALLINGS, DANIEL R III NAME STREET ADDRESS 508 BRISTOL COURT STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **MONTGOMERY AL 36117** TITLE D ☐ Delete TITLE ☐ Change ☐ Addition NAME BEAR, JOHN E NAME STREET ADDRESS 6106 PEAR ORCHARD ROAD 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 an address, with all other like empowered.

CITY-ST-ZIP

JACKSON MS 39211

CITY-ST-ZIP

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Clyde Bear II