## 2003 FOR PROFIT CORPORATION

## Feb 28, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR P00004 DOCUMENT # 1. Entity Name 02-28-2003 90143 024 \*\*\*158.75 BEAR BROTHERS, INC. 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. ☐ CHECK HERE IF MAKING CHANGES 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 GLAZER, MICHAEL Street Address (P.O. Box Number is Not Acceptable) AUSLEY, MCMULLEN, MCGEHEE, ET AL., 227 SOUTH CALHOUN STREET TALLAHASSEE FL 32302 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 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 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE -VSTD ☐ Delete TITLE Change Addition BEAR, JOE F., JR. NAME NAME STREET ADDRESS 2442 MIDFIELD STREET ADDRESS CITY-ST-ZIP MONTGOMERY AL 36111 CITY-ST-ZIP TITLE ☐ Delete Title ☐ Change ☐ Addition NAME BEAR, CLYDE, II NAME STREET ADDRESS 2092 MYRTLEWOOD STREET ADDRESS MONTGOMERY AL 36111 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME **NOVAK, TABOR** NAME STREET ADDRESS 2286 COUNTRY CLUB STREET ADDRESS CITY-ST-ZIP MONTGOMERY AL 36106 CITY-ST-ZIP TITLE Delete TITLE V/D ☐ Change Addition NAME STALLINGS, DANIEL R III NAME STREET ADDRESS **508 BRISTOL COURT** STREET ADDRESS CITY-ST-ZIP **MONTGOMERY AL 36117** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME BEAR, JOHN E NAME STREET ADDRESS 8814 SUMMER CREEK DRIVE STREET ADDRESS CITY-ST-ZIP HOUSTON TX 77379 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME 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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

IIIVS EVY SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

- Clyde S. Bear, II 2/20/03

(334) 834-2961

President

FILED

Davtime Phone #