

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000097830

FILED
Mar 31, 2002 8:00 AM
Secretary of State

Entity Name: THE BEARLY WOOD COMPANY

Current Principal Place of Business:

20895 NW 168TH LANE
HIGH SPRINGS, FL 32643

New Principal Place of Business:

Current Mailing Address:

20895 NW 168TH LANE
HIGH SPRINGS, FL 32643

New Mailing Address:

FEI Number: 59-3758790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICELI, PHIL
20895 NW 168TH LANE
HIGH SPRINGS, FL 32643

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MICELI, PHIL
Address: 20895 NW 168TH LANE
City-St-Zip: HIGH SPRINGS, FL 32643

Title: D () Delete
Name: MICELI, CHRIS
Address: 20895 NW 168TH LANE
City-St-Zip: HIGH SPRINGS, FL 32643

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHILIP MICELI

PRES

03/31/2002

Electronic Signature of Signing Officer or Director

Date