2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Apr 03, 2001 8:00 am Secretary of State DOCUMENT # P96000034282 DANCING BEAR GROUP, INC. 04-03-2001 90069 043 ***150.00 Principal Place of Business Mailing Address 110 E. BROWARD BLVD. 110 E. BROWARD BLVD. FT. LAUDERDALE FL 33301 FT. LAUDERDALE FL 33301 736608 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0660648 Not Applicable Zip 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 SMITH, DENNIS D Street Address (P.O. Box Number is Not Acceptable) 110 S.E. 6TH ST. 28TH FLOOR FT. LAUDERDALE FL 33301 Zi'o 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) D XIX Change TITLE Delete TITI F EGAN, MICHAEL S NAME NAME Egan, Michael S. 333 E LAS OLAS BLVD STREET ADDRESS STREET ADDRESS 110 E. Broward Blvd. CITY-ST-ZIP CITY-ST-7IP FT. LAUDERDALE FL 33301 Fort Lauderdale, FL 33301 ☐ Addition TITLE Delete TITLE PTALLEN, CELESTE NAME NAME Allen, Celeste STREET ADDRESS 110 EST BROWARD BLVD STREET ADDRESS 110 E: Broward Blvd. CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33301 Fort Lauderdale, FL 33301 XX Change ☐ Addition TITLE ☐ Delete TITLE ARTHUR, ROSALIE NAME NAME Arthur, Rosalie 333 E LAS OLAS BLVD STREET ADDRESS STREET ADDRESS 110 E. Broward Blvd. CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33301 Fort Lauderdalé, FL 33301 Addition TITLE ☐ Delete TITLE □ Change NAME KELLY, WILLIAM H JR NAME 55 E. MONROE ST. #4620 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60603 ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME TRIPP, NORMAN D. NAME 110 SE 6TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL ☐ Delete Change TITLE TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

SIGNING OFFICER OF DIRECTOR