2002 UNIFORM BUSINESS REPORT (UBR)

Feb 28, 2002 8:00 am P96000034282 DOCUMENT # **Secretary of State** 1. Entity Name 02-28-2002 90045 039 ***150 00 DANCING BEAR GROUP, INC. Principal Place of Business Mailing Address 110 E. BROWARD BLVD. 110 E. BROWARD BLVD. FT. LAUDERDALE FL 33301 FT. LAUDERDALE FL 33301 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0660648 Not Applicable Country Zip 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 SMITH, DENNIS D Street Address (P.O. Box Number is Not Acceptable) 110 S.E. 6TH ST. 28TH FLOOR FT. LAUDERDALE FL 33301 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** 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, 2002 Fee will be \$550.00 \Box Trust Fund Contribution. 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 (9/01) ☐ Addition ☐ Delete TITLE Change TITLE EGAN, MICHAEL S NAME NAME 110 E. BROWARD BLDV STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-7IP □ Chance ☐ Addition TITLE ☐ Delete TITLE ALLEN, CELESTE NAME NAME STREET ADDRESS 110 EST BROWARD BLVD STREET ADDRESS FT LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE. Delete ARTHUR, ROSALIE NAME NAME 110 E. BROWARD BLVD STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE KELLY, WILLIAM H JR NAME NAME 55 E. MONROE ST. #4620 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60603 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition TRIPP, NORMAN D. NAME 110 SE 6TH STREET STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

Celeste V. Allen