2002 UNIFORM BUSINESS REPORT (UBR)

Apr 29, 2002 8:00 am Secretary of State P97000073761 DOCUMENT # 1. Entity Name 04-29-2002 90198 002 ***150 00 BLACK BEAR PROPERTIES, INC. Mailing Address Principal Place of Business 7164 LYLE TERRACE., STE 4 7164 LYLE TERRACE., STE 4 FORT MYERS FL 33907 FORT MYERS FL 33907 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0794584 Not Applicable 7in Country \$8,75 Additional Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ESPOSITO, PATRICK Street Address (P.O. Box Number is Not Acceptable) 7164 LYLE TERRACE., STE 4 FORT MYERS FL 33907 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. SIĞNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/01) Change Addition TITLE ☐ Delete PTD TITLE NAME EPOSITO, PATRICK G NAME STREET ADDRESS STREET ADDRESS 7164 LYLE TERRACE., STE 4 CITY-ST-ZIP FORT MYERS FL 33907 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE THOMPSON, RICHARD BRAD NAME NAME STREET ADDRESS 59 DOW AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MINEOLA NY 11501 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change Delete TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

be Richard Brod Thompson

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