2001 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2001 8:00 am Secretary of State DOCUMENT # P98000004331 1. Entity Name 2 BEARS, INC. 04-23-2001 90053 016 ***158.75 Mailing Address Principal Place of Business 306 DEGAS DRIVE 306 DEGAS DRIVE NOKOMIS FL 34275-1317 NOKOMIS FL 34275-1317 A0053735 2. Principal Place of Business 3. Mailing Address P.O.BOX 337 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number 65-0806380 Not Applicable Zip \$8.75 Additional Country 5. Certificate of Status Desired 3*4214-03*37 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COOPER, C Street Address (P.O. Box Number is Not Acceptable) 306 DEGAS DR NOKOMIS FL 34275 Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Delete TITLE TITLE COOPER, C NAME STREET ADDRESS STREET ADDRESS 306 DEGAS DR CITY-ST-ZIP CITY-ST-ZIP NOKOMIS FL 34275 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME COOPER, ALLEN NAME STREET ADDRESS 306 DEGAS DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NOKOMIS FL 34275 TITLE Change ☐ Addition D/S ☐ Delete TITLE HAY, DON NAME NAME STREET ADDRESS 106 WOODINGHAM DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VENICE FL 34292 Change Addition Delete TITI F TITLE HAY, KATHY NAME NAME STREET ADDRESS STREET ADDRESS 106 WOODINGHAM DR CITY-ST-ZIP CITY-ST-ZIP VENICE FL 34292 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1.2.0/ 94/3