2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 08, 2000 8:00 am Secretary of State DOCUMENT # **P98000013367** BEARLY BEARS, INC. 05-08-2000 90102 015 ***150.00 Principal Place of Business Mailing Address 4519 FORREST LANE 4519 FORREST LANE LAKE WORTH FL 33463-4601 LAKE WORTH FL 33463 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0830273 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DAVIS, RICHARD T Street Address (P.O. Box Number is Not Acceptable) 250 AUSTRALIAN AVE SO STE 1601 WEST PALM BEACH FL 33401 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 Signature, typed or printed name of registered agent and title if applicable. DATE (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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 12 11. ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME MARRERO, KATHY STREET ADDRESS STREET ADDRESS 4519 FORREST LANE CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33463 ☐ Change ☐ Addition ☐ Oetete TITLE TITLE NAME MARRERO, PATRICIA NAME STREET ADDRESS STREET ADDRESS 4519 FORREST LANE CITY-ST-ZIP CITY-ST-ZIE LAKE WORTH FL 33463 TITLE Change ☐ Addition TITLE ☐ Detete FRASER, DEBRA NAME NAME STREET ADDRESS STREET ADDRESS 4519 FORREST LANE CITY-ST-ZIP CITY-ST-7IP LAKE WORTH FL 33463 TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME MARRERO, CASIMIRO STREET ADDRESS STREET ADDRESS **4519 FORREST LANE** CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33463 ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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