2003 FOR PROFIT CORPORATION

Mar 26, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR** Secretary of State P98000030474 DOCUMENT # 1. Entity Name 03-26-2003 90137 001 ***150.00 BIG BEAR DEN, INC. Principal Place of Business Mailing Address 218 WEST KING STREET 218 WEST KING STREET ST AUGUSTINE FL 32095 ST AUGUSTINE FL 32095 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For City & State City & State 59-3503506 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required_ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WORTH, ROBERT N Street Address (P.O. Box Number is Not Acceptable) 218 WEST KING STREET ST AUGUSTINE FL 32095 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. I am familiar with, and accept the obligations of reastered age SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change ☐ Addition TITLE Delete TITLE NAME NAME WORTH, ROBERT N STREET ADDRESS STREET ADDRESS 218 WEST KING STREET CITY-ST-ZIP CITY-ST-ZIP ST AUGUSTINE FL 32095 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME **BOUTROS, DAVID** STREET ADDRESS STREET ADDRESS 218 WEST-KING STREET CITY-ST-ZIP CITY-ST-ZIP SAINT AUGUSTINE FL 32084 ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME 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 ☐ Change ☐ Addition

12. 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete