2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 09, 2002 8:00 am Secretary of State P98000080092 DOCUMENT # 1. Entity Name 05-09-2002 90014 011 ***163.75 BEDR-PINE RIDGE, INC. Principal Place of Business Mailing Address 5725 CORPORATE WAY, STE. 204 P.O. BOX 1009 ~~~~~~ W. PALM BEACH FL 33407 WEST PLAM BEACH FL 33402 2. Principal Place of Business 3. Mailing Address 5 Corporate Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 65-0881924 Not Applicable 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 GAINES, LIA T Street Address (P.O. Box Number is Not Acceptable) 413 S MANGONIA CIRCLE WEST PALM BEACH FL 33401 City Zip Code 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) 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, 2002 Fee will be \$550.00 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. CR2E034 (9/01) Change Addition TITLE □ Delete TITLE GAINES, LIA T NAME NAME 5725 CORPORATE WAY, STE. 204 STREET ADDRESS STREET ADDRESS W. PALM BEACH FL 33407 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Addition HERRING, EUGENE NAME NAME STREET ADDRESS 701 S.W. 8TH AVE. STREET ADDRESS CITY-ST-ZIP **DELRAY BEACH FL 33444** CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME 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 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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 peport 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.

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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