

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jun 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morthart Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000045801 (3) 1. Corporation Name: BEAR DEN, INC. KRISTA JAMES INC. <i>n/c 3-16-98</i>			
Principal Place of Business 4350 SO HOPKINS AVENUE TITUSVILLE FL 32780		Mailing Address 4350 SO HOPKINS AVENUE TITUSVILLE FL 32780	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
9. Name and Address of Current Registered Agent BASS, JUDY 1804 FIG TREE DRIVE TITUSVILLE FL 32780 3800 Wethersfield Cir		3. Date Incorporated or Qualified 05/23/1996 4. FEI Number 59-3384714 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees 7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 ☒ Yes ☐ No	
10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code		11. Pursuant to the provisions of Sections 607.0602 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0605, Florida Statutes.	
SIGNATURE: _____ (Signature of person or director or officer of corporation or state of Florida)			
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP D LINOON, LINDA POST OFFICE BOX 6087 TITUSVILLE FL 32780 P BASS, JUDY 1804 FIG TREE DRIVE TITUSVILLE FL 32780		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11 TITLE Linda Linoon ☒ Change ☐ Addition 12 NAME Post Office Box 6087 (N/A) 13 STREET ADDRESS Titusville, FL 32780 21 TITLE Judy Bass ☒ Change ☐ Addition 22 NAME 3800 Wethersfield Circle 23 STREET ADDRESS Titusville, FL 32780 31 TITLE ☐ Change ☐ Addition 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP 41 TITLE ☐ Change ☐ Addition 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP 51 TITLE ☐ Change ☐ Addition 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP 61 TITLE ☐ Change ☐ Addition 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP	
14. 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 annual report or supplemental annual 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 12 or Block 13 (if changed), or on an attachment with an address.			
SIGNATURE: _____		4/30/98	

CR2E034 (10/97)