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FILED

Feb 11 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 622205 (3)

1. Corporation Name  
BEARCAT DEVELOPMENT CORP.

Principal Place of Business

10250 S.W. 58th St.  
Miami, FL 33165

Mailing Address

10250 S.W. 58th St.  
Miami, FL 33165



2. Principal Place of Business

21 14411 S. Dixie Hwy.

Suite, Apt. #, etc.

22 Suite 206

City & State

23 Miami, Florida

Zip

24 33176

Country

25

2a. Mailing Address

26 14411 S. Dixie Hwy.

Suite, Apt. #, etc.

27 Suite 206

City & State

28 Miami, Florida

Zip

29 33176

Country

30

3. Date Incorporated or Qualified

05/18/1979

3a. Date of Last Report

02/02/1996

4. FEI Number

59-1965900

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

WILLIAM P. KING

10250 S.W. 58th St.

Miami, FL 33165

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

14411 S. Dixie Hwy.

83 Suite 206

84 City

Miami,

FL

85 Zip Code

33176

11. Pursuant to the provisions of Sections 607.0502 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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME KING, WILLIAM P.

STREET ADDRESS 10250 S.W. 58th St.

CITY-ST-ZIP MIAMI-FL

TITLE SD ☐ DELETE

NAME FAGEN, MILDRED H.

STREET ADDRESS 10250 S.W. 58th St.

CITY-ST-ZIP MIAMI-FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS 14411 S. Dixie Hwy., Suite 206

1.4 CITY-ST-ZIP Miami, Florida 33176

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS 14411 S. Dixie Hwy., Suite 206

2.4 CITY-ST-ZIP Miami, Florida 33176

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 a receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13. If changed, on an attachment with an address.

SIGNATURE:

William P. King

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-6-97 (305) 253-3525

Date

Daytime Phone #

0222003

CR2E034 (9/96)