

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000068495

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: BEAR AIR, INC.

Current Principal Place of Business:

1991 HYDE PARK STREET STE 2
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

1991 HYDE PARK STREET STE 2
SARASOTA, FL 34239

New Mailing Address:

1991 HYDE PARK STREET
SUITE 2
SARASOTA, FL 34239

FEI Number: 65-1025677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, W. MICHAEL
1991 HYDE PARK STREET STE 2
SARASOTA, FL 34239

Name and Address of New Registered Agent:

BRYANT, W. MICHAEL
1991 HYDE PARK STREET
SUITE 2
SARASOTA, FL 34239

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: W. MICHAEL BRYANT

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRYANT, MICHAEL W
Address: 1991 HYDE STREET STE 2
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRYANT, W. MICHAEL
Address: 1991 HYDE STREET STE 2
City-St-Zip: SARASOTA, FL 34239

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: W. MICHAEL BRYANT

PRES

04/29/2002

Electronic Signature of Signing Officer or Director

Date