

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2004 8:00 am
Secretary of State

04-07-2004 90009 033 ***158.75

DOCUMENT # P00004 1. Entity Name BEAR BROTHERS, INC.	
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Principal Place of Business 39 EAST JEFFERSON STREET P.O. BOX 2071 MONTGOMERY, AL 36102-2071	Mailing Address 39 EAST JEFFERSON STREET P.O. BOX 2071 MONTGOMERY, AL 36102-2071
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DO NOT WRITE IN THIS SPACE



03292004 No Chg-P CR2E034 (10/03)

4. FEI Number 63-0253894	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent GLAZER, MICHAEL AUSLEY, MCMULLEN, MCGEHEE, ET AL., 227 SOUTH CALHOUN STREET TALLAHASSEE, FL 32302

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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 registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSTD BEAR, JOE F., JR. 2442 MIDFIELD MONTGOMERY, AL 36111
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BEAR, CLYDE, II 2092 MYRTLEWOOD MONTGOMERY, AL 36111
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NOVAK, TABOR 2286 COUNTRY CLUB MONTGOMERY, AL 36106
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD STALLINGS, DANIEL R III 508 BRISTOL COURT MONTGOMERY, AL 36117
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BEAR, JOHN E 8814 SUMMER CREEK DRIVE HOUSTON, TX 77379
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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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 or 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.

SIGNATURE: Clyde S. Bear, II **Clyde S. Bear, II** 3/29/04 (334) 834-2961
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
President