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Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # **P02147** **(7)**

1. Corporation Name
AIR BEAR, INC.

Principal Place of Business	*Mailing Address*
11780 US HWY #1 STE #400 NORTH PALM BEACH FL 33408	11780 US HWY #1 STE #400 NORTH PALM BEACH FL 33408-3091

3. Date Incorporated or Qualified: **05/23/1984**
3a. Date of Last Report: **03/18/1996**

2. Principal Place of Business — 21:
Suite, Apt. #, etc. — 22:
City & State — 23:
Zip — 24: Country — 25:

2a. Mailing Address — 26:
Suite, Apt. #, etc. — 27:
City & State — 28:
Zip — 29: Country — 30:

4. FEI Number: **59-2363967** ☐ 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

FLEMING, HAILE & SHAW, P.A.
11780 U.S. HIGHWAY #1
SUITE 300
N PALM BEACH FL 33408

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 607.0502 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			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	NICKLAUS, JACK W.		1.2 NAME		
STREET ADDRESS	11780 U.S. HIGHWAY ONE, SUITE 400		1.3 STREET ADDRESS		
CITY-ST-ZIP	N. PALM BEACH FL		1.4 CITY-ST-ZIP		
TITLE	VPD	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	BELLINGER,RICHARD P.		2.2 NAME		
STREET ADDRESS	11780 US HWY #1, STE 400		2.3 STREET ADDRESS		
CITY-ST-ZIP	N. PALM BEACH FL		2.4 CITY-ST-ZIP		
TITLE	~~D~~	☒ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	~~HISLOP, THOMAS P~~		3.2 NAME		
STREET ADDRESS	~~11780 US HWY #1, STE 400~~		3.3 STREET ADDRESS		
CITY-ST-ZIP	~~N. PALM BEACH FL 33408~~		3.4 CITY-ST-ZIP		
TITLE	~~D~~	☒ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	~~HESEMANN, MARK~~		4.2 NAME		
STREET ADDRESS	~~11780 US HWY #1, STE 400~~		4.3 STREET ADDRESS		
CITY-ST-ZIP	~~N. PALM BEACH FL~~		4.4 CITY-ST-ZIP		
TITLE	PDS	☐ DELETE	5.1 TITLE	S	☒ Change ☐ Addition
NAME	BATES, JACK P.		5.2 NAME	WORMAN, PAT	
STREET ADDRESS	11780 US HWY #1, STE 400		5.3 STREET ADDRESS	11780 U.S. HIGHWAY ONE, #400	
CITY-ST-ZIP	N. PALM BEACH FL 33408		5.4 CITY-ST-ZIP	NORTH PALM BEACH, FLORIDA 33408	
TITLE	~~TS~~	☒ DELETE	6.1 TITLE	TAS	☒ Change ☐ Addition
NAME	~~REYNOLDS, JACK~~		6.2 NAME	JACOBSON, RON	
STREET ADDRESS	~~11780 US HWY #1, STE 400~~		6.3 STREET ADDRESS	11780 U.S. HIGHWAY ONE, #400	
CITY-ST-ZIP	~~N. PALM BCH FL~~		6.4 CITY-ST-ZIP	NORTH PALM BEACH, FLORIDA 33408	

CR2E034 (9/96)

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 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: _____ , JACK P. BATES 3/1/97 (561)626-3900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #