

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

FILED
Jul 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT #
1. Corporation Name

P02147

AIR BEAR, INC.

Principal Place of Business

Mailing Address

11780 US HIGHWAY ONE, SUITE 300
N PALM BEACH FL 33408

11780 US HIGHWAY ONE, SUITE 300
N PALM BEACH FL 33408

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

5-23-84

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

59-2363967

Applied For
Not Applicable

6. 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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FHS CORPORATE SERVICES, INC.
11780 US HIGHWAY ONE, SUITE 300
N PALM BEACH FL 33408

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 Nicklaus, Jack W. ☐ DELETE
NAME 11780 U.S. Highway One, Suite 400
STREET ADDRESS North Palm Beach, FL
CITY-ST-ZIP

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE VPD Bellinger, Richard P. ☐ DELETE
NAME 11780 U.S. Highway One, Suite 400
STREET ADDRESS North Palm Beach, FL 33408
CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE DP
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☒ Change ☐ Addition

Bates, Jack P.
11780 U.S. Highway One, Suite 400
North Palm Beach, FL 33408

TITLE S Worman, Pat ☐ DELETE
NAME 11780 U.S. Highway One, Suite 400
STREET ADDRESS North Palm Beach, FL 33408
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE TAS Jacobson, Ron ☐ DELETE
NAME 11780 U.S. Highway One, Suite 400
STREET ADDRESS North Palm Beach, FL 33408
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

800002590368
-07/16/98--01015--009
***150.00

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.

CR2E034 (10/97)

A.M.
7/15

1513-93 (501)
627-8100

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FHS CORPORATE SERVICES, INC.
THREE GOLDEN BEAR PLAZA
11780 U.S. HIGHWAY ONE
SUITE 300
NORTH PALM BEACH, FLORIDA 33408
TELEPHONE (561) 627-8100 FACSIMILE (561) 622-7603

May 14, 1998

Florida Department of State
Annual Reports Filings
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: 1998 Annual Report for Air Bear, Inc. - P02147

Dear Sir or Madam:

Enclosed is the 1998 Annual Report for Air Bear, Inc. Air Bear, Inc. is a Delaware corporation which has been qualified to do business in Florida since May 23, 1984. We did not receive our 1998 Annual Report form this year and did not discover this until after the deadline of May 1, 1998.

After speaking with one of the examiners in the Annual Reports Filings department, I was told to complete a 1998 Annual Report form and send the report, along with a check in the amount of \$150.00 and this letter of explanation as to why the report was not timely filed, to your department and the late filing fee would not be imposed.

If you have any questions, please do not hesitate to call.

Sincerely,

FHS CORPORATE SERVICES, INC.

By: *Christy L. Swendsen*
Christy L. Swendsen,
Legal Assistant

Enclosures