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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

P81022

DOCUMENT # P19498 (5)

1. Corporation Name

BEAR ARCHERY INC.



Principal Place of Business

Mailing Address

4800 S.W. 41ST BLVD.  
GAINESVILLE FL 32608-4999  
US

4800 S.W. 41ST BLVD.  
GAINESVILLE FL 32608-4999  
US

3. Date Incorporated or Qualified

06/03/1988

3a. Date of Last Report

05/01/1995

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

32608-4934

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

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 date, if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	SMITH JR., CHARLES T.	
STREET ADDRESS	4600 SW 41ST BLVD.	
CITY-ST-ZIP	GAINESVILLE FL	
TITLE	S	<input checked="" type="checkbox"/> DELETE
NAME	WHITE, JOSEPH J.	
STREET ADDRESS	4600 SW 41ST BLVD.	
CITY-ST-ZIP	GAINESVILLE FL	
TITLE	T	<input type="checkbox"/> DELETE
NAME	WARD, EDWARD B.	
STREET ADDRESS	4600 SW 41ST BLVD.	
CITY-ST-ZIP	GAINESVILLE FL	
TITLE	VSD	<input checked="" type="checkbox"/> DELETE
NAME	HEMPSTEAD, GEORGE H. III	
STREET ADDRESS	99 WOOD AVE S	
CITY-ST-ZIP	ISELIN NJ	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	SIMOND, GARY L.	
STREET ADDRESS	99 WOOD AVE S	
CITY-ST-ZIP	ISELIN NJ	
TITLE	V	<input type="checkbox"/> DELETE
NAME	SIMOND, GARY L	
STREET ADDRESS	4600 S.W. 41ST BLVD.	
CITY-ST-ZIP	GAINESVILLE FL	

1.1 TITLE	President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Rushton, James D.	
1.3 STREET ADDRESS	4600 S.W. 41st Blvd.	
1.4 CITY-ST-ZIP	Gainesville FL 32608-4999	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.1 TITLE	Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Krenz, William N.	
2.3 STREET ADDRESS	4600 S.W. 41st Blvd.	
2.4 CITY-ST-ZIP	Gainesville, FL 32608-4999	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE	Secretary/Treasurer	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Spurlin, Henry J.	
4.3 STREET ADDRESS	4600 S.W. 41st Blvd.	
4.4 CITY-ST-ZIP	Gainesville, FL 32608-4999	
5.1 TITLE	Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Silverstone, Edwin	
5.3 STREET ADDRESS	152 W 57th Street	
5.4 CITY-ST-ZIP	New York NY 10019	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE		
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Edward B. Ward

Edward B. Ward, Treasurer

(352) 376-2327

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)



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**ADDITIONAL LIST OF OFFICERS**

Director	Peter Lamm	152 W. 57th Street	New York, NY 10019
Director	Richard C. Dresdale	152 W. 57th Street	New York, NY 10019
Director	Andrea Geisser	152 W. 57th Street	New York, NY 10019

April 30, 1996

4600 SW 41st Blvd. Gainesville, Florida 32608-4999 Ph 352-376-2327 Fx 352-376-6115 [Http://www.beararch.com](http://www.beararch.com)