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PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
May 01 1997 8:00am  
Secretary of State

DOCUMENT # P19498 (5)

1. Corporation Name  
BEAR ARCHERY INC.

Principal Place of Business  
4800 S.W. 41ST BLVD.  
GAINESVILLE FL 32608-4999  
US

Mailing Address  
4800 S.W. 41ST BLVD.  
GAINESVILLE FL 32608-4934  
US



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

32608-4999

Country

24 9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

06/03/1988

3a. Date of Last Report

05/01/1996

4. FEI Number

51-0305227

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

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 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	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
P	RUSHTON, JAMES D	4800 SW 41ST BLVD.	GAINESVILLE FL	<input checked="" type="checkbox"/>
VP	KRENZ, WILLIAM N.	4800 SW 41ST BLVD	GAINESVILLE FL	<input type="checkbox"/>
ST	WARD, EDWARD B.	4800 SW 41ST BLVD.	GAINESVILLE FL	<input type="checkbox"/>
VP	SPURLIN, HENRY J.	4800 S.W. 41ST BLVD	GAINESVILLE FL	<input type="checkbox"/>
VP	SILVERSTONE, EDWIN	152 W 57TH STREET	NEW YORK NY	<input type="checkbox"/>
V	SIMOND, GARY L	4800 S.W. 41ST BLVD.	GAINESVILLE FL	<input type="checkbox"/>

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
VP	Clark, Roy M.	4600 SW 41st Blvd.	Gainesville FL 32608-4999	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	Change	Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	Change	Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	Change	Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	Change	Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	Change	Addition

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:

Edward B. Ward, Treasurer

352 376-2327

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)



### 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)