

5-12-98 B 7112 C  
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 12 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 # **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 32608-4999  
US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>06/03/1988</b>	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number <b>51-0305227</b>		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24	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.

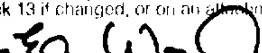
SIGNATURE

Signature, typed or printed name of registered agent, if applicable (NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CLARK, ROY M	1.2 NAME	
STREET ADDRESS	4800 SW 41ST BLVD	1.3 STREET ADDRESS	
CITY-ST-ZIP	GAINESVILLE FL	1.4 CITY-ST-ZIP	
TITLE	VP	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KRENZ, WILLIAM N.	2.2 NAME	
STREET ADDRESS	4800 SW 41ST BLVD	2.3 STREET ADDRESS	
CITY-ST-ZIP	GAINESVILLE FL	2.4 CITY-ST-ZIP	
TITLE	VP	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WARD, EDWARD B.	3.2 NAME	Chairman & CEO
STREET ADDRESS	4800 SW 41ST BLVD.	3.3 STREET ADDRESS	Cross, Richard H.
CITY-ST-ZIP	GAINESVILLE FL	3.4 CITY-ST-ZIP	152 W. 57th Street
TITLE	VP	4.1 TITLE	New York NY
NAME	SPURLIN, HENRY J.	4.2 NAME	VP, S, T
STREET ADDRESS	4800 S.W. 41ST BLVD	4.3 STREET ADDRESS	
CITY-ST-ZIP	GAINESVILLE FL	4.4 CITY-ST-ZIP	
TITLE	VP	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SILVERSTONE, EDWIN	5.2 NAME	P
STREET ADDRESS	152 W 57TH STREET	5.3 STREET ADDRESS	Biddle, Bruce
CITY-ST-ZIP	NEW YORK NY	5.4 CITY-ST-ZIP	4600 SW 41st Blvd.
TITLE	V	6.1 TITLE	Gainesville, FL 32608-4999
NAME	SIMOND, GARY L	6.2 NAME	
STREET ADDRESS	4800 S.W. 41ST BLVD.	6.3 STREET ADDRESS	
CITY-ST-ZIP	GAINESVILLE FL	6.4 CITY-ST-ZIP	

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.

SIGNATURE  Edward B. Ward Secretary/Treasurer

4/24/98  
352 376-2327

CR2E034 (10/97)