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FILED
Mar 20 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000036970 (0)

1. Corporation Name
DEAR PRODUCTS, INC.



Principal Place of Business
6000 25TH WAY S
ST PETERSBURG FL 33712

Mailing Address
6000 25TH WAY S
ST PETERSBURG FL 33712-5228

3. Date Incorporated or Qualified 05/21/1993	3a. Date of Last Report 04/16/1996
4. FEI Number 59-3192739	Applied For ☐ Yes ☒ 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	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
25 Country	30 Country

9. Name and Address of Current Registered Agent

PRIDGEN, IRENE
6000 25TH WAY S
ST PETERSBURG FL 33712

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 officer 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 _____ (NOTE: Registered Agent Signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	DP	☐ DELETE
NAME	PRIDGEN, IRENE J	
STREET ADDRESS	6000 25TH WAY S	
CITY- ST- ZIP	ST PETERSBURG FL 33712	
TITLE	DT	☐ DELETE
NAME	JOHNSON, WILLIE (DEAR)	
STREET ADDRESS	6000 25TH WAY S	
CITY- ST- ZIP	ST PETERSBURG FL 33712	
TITLE	DS	☐ DELETE
NAME	BOOZY, EILEEN J	
STREET ADDRESS	2551 COLOMBUS WAY S	
CITY- ST- ZIP	ST PETERSBURG FL 33712	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President	☐ Change ☒ Addition
1.2 NAME	Harper, Irene J. Pridgen	
1.3 STREET ADDRESS	(same)	
1.4 CITY- ST- ZIP		
2.1 TITLE	Vice President	☐ Change ☒ Addition
2.2 NAME	Harper, John W.	
2.3 STREET ADDRESS	6287 Bahia Del Mar Cir. #504	
2.4 CITY- ST- ZIP	Tierra Verde, FL 33715	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY- ST- ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY- ST- ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY- ST- ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY- ST- ZIP		

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: *Irene J. Pridgen Harper* 2/5/97 President
SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)