

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000046297 (5)

1. Corporation Name

SILVER BEARE TRAVEL, INC.



Principal Place of Business

303 N. MAIN STREET
HAVANA FL 32333

Mailing Address

303 N. MAIN STREET
HAVANA FL 32333

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

BEARE, RICHARD A
RT 3, BOX 786
HAVANA FL 32333

81 Name

Muriel A. Nikki Beare

82 Street Address (P.O. Box Number is Not Acceptable)

Rt 3, Box 786

83

84 City

Havana

FL

85

Zip Code
32333

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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

Muriel A. Nikki Beare, President

1-23-96

12. OFFICERS AND DIRECTORS

TITLE	PSTD	☐ DELETE
NAME	BEARE, RICHARD A	
STREET ADDRESS	ROUTE 3, BOX 786	
CITY, ST, ZIP	HAVANA FL 32333	
TITLE	VD	☐ DELETE
NAME	BEARE, SANDRA L	
STREET ADDRESS	ROUTE 3, BOX 786	
CITY, ST, ZIP	HAVANA FL 32333	
TITLE	PTD	☐ DELETE
NAME	Muriel A. Nikki Beare	
STREET ADDRESS	Rt 3, Box 786	
CITY, ST, ZIP	Havana FL 32333	
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. TITLE	VDS	☒ Change ☐ Addition
1. NAME	RICHARD A. BEARE	
1.3 STREET ADDRESS	Rt 3, Box 786	
1.4 CITY, ST, ZIP	Havana FL 32333	☐ Change ☐ Addition
2. TITLE		
2. NAME		
2.3 STREET ADDRESS		
2.4 CITY, ST, ZIP		☐ Change ☒ Addition
3. TITLE		
3. NAME		
3.4 STREET ADDRESS		
3.5 CITY, ST, ZIP		☐ Change ☐ Addition
4. TITLE		
4. NAME		
4.3 STREET ADDRESS		
4.4 CITY, ST, ZIP		☐ Change ☐ Addition
5. TITLE		
5. NAME		
5.3 STREET ADDRESS		
5.4 CITY, ST, ZIP		☐ Change ☐ Addition
6. TITLE		
6. NAME		
6.3 STREET ADDRESS		
6.4 CITY, ST, ZIP		☐ Change ☐ Addition

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:

Muriel A. Nikki Beare

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/23/96 (704) 539-1199

CR2E034 (12/95)