

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P95000005925 (9)

1. Corporation Name

BEAR CREEK LEASING, INC.



Principal Place of Business

P.O. BOX 1033  
AUBURNDALE FL 33823

Mailing Address

P.O. BOX 1033  
AUBURNDALE FL 33823

3. Date Incorporated or Qualified  
01/11/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

59-3289630

Applied For  
Not Applicable

22

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

23

City & State

City & State

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

24

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GOVONI, BRIAN R  
141 5TH STREET N.W.  
SUITE 100  
WINTER HAVEN FL 33881

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

*Brian R. Govoni*  
Signature of typed or printed name of registered agent and title if applicable

*Brian R. Govoni*  
Signature of Registered Agent (Signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE  
NAME D  
KILBY, GERALD E  
STREET ADDRESS P.O. BOX 1033 N/A  
CITY-ST-ZIP AUBURNDALE FL 33823

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

TITLE ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

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22.1 TITLE ☐ Change ☐ Addition

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31.1 TITLE ☐ Change ☐ Addition

31.2 NAME

31.3 STREET ADDRESS

31.4 CITY-ST-ZIP

TITLE ☐ DELETE

32.1 TITLE ☐ Change ☐ Addition

32.2 NAME

32.3 STREET ADDRESS

32.4 CITY-ST-ZIP

SIGNATURE:

*Gerald E. Kilby*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/29/96

Date

967-5502

Daytime Phone

CR2E034 (12/95)