

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1998	 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
AUBURDALE FL 33823

Mailing Address

PO BOX 547853
ORLANDO FL 32854-7843
US

FILED
98 JUN -5 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 300 E. Crittenden Blvd		26 Suite, Apt. #, etc.		01/11/1995	
22 Suite, Apt. #, etc.		27 City & State		4. FEI Number	
23 Groveland, FL		28 Zip		59-3289630	
24 USA		29 Country		Applied For	
25		30		Not Applicable	
5. Certificate of Status Desired				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
<input type="checkbox"/>				<input type="checkbox"/> Yes <input type="checkbox"/> No	
6. Election Campaign Financing Trust Fund Contribution				9. Additional Fee Required	
<input type="checkbox"/>				\$8.75	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.				\$5.00 May Be Added to Fees	
<input type="checkbox"/>				<input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

GOYON, BRIAN A ---
111 6TH STREET N.W.
SUITE 400
WINTER HAVEN FL 33881 ---

10. Name and Address of New Registered Agent

81 Name L. Cleveland Hightower
82 Street Address (P.O. Box Number is Not Acceptable)
1214 Gerda Terrace
83
84 City Orlando FL 85 Zip Code 32804

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 further authorized to accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

L. Cleveland Hightower

April 23, 1998

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE	1.1 TITLE	8000002553958-- 8	
NAME	1.2 NAME	-06/10/98--01005--012	
STREET ADDRESS	1.3 STREET ADDRESS	****150.00 ****150.00	
CITY-ST-ZIP	1.4 CITY-ST-ZIP		
TITLE	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	2.2 NAME	Director	
STREET ADDRESS	2.3 STREET ADDRESS	C. E. Bradshaw, Jr.	
CITY-ST-ZIP	2.4 CITY-ST-ZIP	P. O. Box 3508 (N/A)	
TITLE	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	3.2 NAME	Director	
STREET ADDRESS	3.3 STREET ADDRESS	L. Cleveland Hightower	
CITY-ST-ZIP	3.4 CITY-ST-ZIP	1214 Gerda Terrace	
TITLE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	4.2 NAME		
STREET ADDRESS	4.3 STREET ADDRESS		
CITY-ST-ZIP	4.4 CITY-ST-ZIP		
TITLE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	5.2 NAME		
STREET ADDRESS	5.3 STREET ADDRESS		
CITY-ST-ZIP	5.4 CITY-ST-ZIP		
TITLE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	6.2 NAME		
STREET ADDRESS	6.3 STREET ADDRESS		
CITY-ST-ZIP	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:

L. Cleveland Hightower

CR2E034 (10/97)