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Jan 17 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 # P95000092754 (7)

1. Corporation Name  
DUNGEON BEAR LEATHER, INC.

Principal Place of Business  
92 RIVER DRIVE  
TEQUESTA FL 33469

Mailing Address  
92 RIVER DRIVE  
TEQUESTA FL 33469-1932



3. Date Incorporated or Qualified  
12/06/1995  
3a. Date of Last Report  
02/27/1996

4. FEI Number  
65-0622661  
Applied For  
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 Country

28 Zip Country

24

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KLETT, STANLEY D  
11380 PROSPERITY FARMS ROAD  
SUITE 112  
PALM BEACH GARDENS FL 33410

81 Name RANDALL KLETT  
82 Street Address (P.O. Box Number is Not Acceptable) 92 RIVER DRIVE  
83  
84 City TEQUESTA FL 85 Zip Code 33469

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 of individual named as registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

RANDALL KLETT, V.P. 1/7/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD  
NAME KLETT, STANLEY D  
STREET ADDRESS 92 RIVER DRIVE  
CITY-ST-ZIP TEQUESTA FL

11 TITLE  
12 NAME  
13 STREET ADDRESS  
14 CITY-ST-ZIP

TITLE V  
NAME LAWRENCE, ERIC  
STREET ADDRESS 1207 NW 6TH AVE  
CITY-ST-ZIP FT LAUDERDALE FL 33311

21 TITLE  
22 NAME  
23 STREET ADDRESS  
24 CITY-ST-ZIP

TITLE RAND V.T.  
NAME RANDALL KLETT  
STREET ADDRESS 92 RIVER DRIVE  
CITY-ST-ZIP TEQUESTA FL 33469

31 TITLE  
32 NAME  
33 STREET ADDRESS  
34 CITY-ST-ZIP

TITLE S  
NAME LAWRENCE FOX  
STREET ADDRESS 92 RIVER DRIVE  
CITY-ST-ZIP TEQUESTA FL 33469

41 TITLE  
42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

51 TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

61 TITLE  
62 NAME  
63 STREET ADDRESS  
64 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: Eric Lawrence Fox 1-7-97 954-761-3961  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)