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

PROFIT
CORPORATION
ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # **P95000097753**1. Corporation Name

BEARLY RESOURCES, INC.

Principal Place of Business 1825 PALM COVE BLVD. SUITE 307

SUITE 307 DELRAY BEACH FL 33445 Mailing Address

1825 PALM COVE BLVD. SUITE 307

SUITE 307 DELRAY BEACH FL 33445

## FILED Mar 10, 1999 8:00 am Secretary of State

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DO NOT WRITE IN THIS SPACE

		DEFINI DEVOU LE 22442						
DELHAY BEAC	71 1 E 00470	DELINI DELINI DELINI			3. Date Incorporated or Qualifed 01/01/1996			
2 0-1-1-15	Place of Business	2a. Mailing Address			4. FEI Number		Applied For	
Z. Principal F	Place of Business	<u> </u>			65-0628266	<u> </u>	Not Applicable	
21   Cuita Ant	# ata	Suite, Apt. #, etc.					5 Additional	
Suite, Apt.	. #, eic.	<u> </u>			5. Certifcate of Status Desired	•	Required	
22	City & State City & State				O Flatin Committee Financing		00 May Be	
	ite	— <i>'</i>			6. Election Campaign Financing Trust Fund Contribution	•	ed to Fees	
23	Country	28	Country		<del></del>		70 10 1 000	
Zip ─	Country	Zip	٦ ′		<ol> <li>This corporation owes the current year Personal Property Tax.</li> </ol>	∏ Yes	□No	
24	25	29 30	<u> </u>		10. Name and Address of New Register			
	9. Name and Address of Cur	rent Registered Agent	81	Name	10. Name and Address of New Register	Ju Agoin	-	
THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD				Name				
				82 Street Address (P.O. Box Number is Not Acceptable)				
343 ALMERIA AVENUE								
CO	RAL GABLES FL 33134		83					
			0.4	Cit.		85 Z	ip Code	
			84	City	F	:L  °°   ~	ip code	
office or agent. I a	registered agent, or both, in the Sta am familiar with, and accept the ob-	ligations of, Section 607.0505, Florid	a Statutes	ille corporati	on's board of directors. I hereby accept the ap	pontanon de	· ugisto, uu	
SIGNATURE	Signature, typed or printed name of registered	agent and title if applicable. (NOTE: Re	egistered Ager	it signature require	ed when reinstating) DATE			
12.		OFFICERS AND DIRECTORS			ADDITIONS/CHANGES TO OFFICERS	AND DIREC	TORS IN 12	
TITLE	PSTD	☐ DELETE	1.1 TITLE			Chang	ge Addition	
NAME	DRAGER, JOACHIM R		1.2 NAME					
	THE PARTY OF THE PARTY OF	<del>- 907</del>		F ADDRESS	· - · · ·			
STREET ADDRESS	DELRAY BEACH FL 39445	-	1.4 CITY-S	1				
CITY-ST-ZIP	DEBINI DEMOITIE 33443	□ DELETE	2.1 TITLE	1-ZIF		Chang	ge	
TITLE		C Occerc						
NAME	S 3143 CLINT MOOR	F 8047 # 706	2.2 NAME					
STREET ADDRESS	s 3143 22/27 / 100 X	77/10/	2.3 STREE		·			
CITY-ST-ZIP	BOCA RATON, FL	. 33796	2. 4 CITY-S	ST-ZIP		☐ Chan	ge	
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NAME			3.2 NAME					
STREET ADDRESS	s		3.3 STREET	T ADORESS				
CITY-ST-ZIP			3.4. CITY- S	ST-ZIP				
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NAME			5.2 NAME					
STREET ADDRESS	2		5.3 STREE	T ADDRESS	•			
	~[		5.4 CITY-S	T-Z!P				
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TITLE	{	L DELETE	6.2 NAME				- <u></u>	
NAME	1							
STREET ADDRES	ss			TADORESS				
CITY_ST_ZIP			6.4 CITY-S	T-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, with all other like empowered.

SIGNATURE:

MATURE AND TYPED OR PRINTEDNAME OF SIGNING OFFICER OR DIRECTOR

March 04, 1999 (561) 241-9929

(SELLS# (11/30)