515199 (404)892-6049

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON O? BEFORE \$9/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTAYE: \$750). **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1999 DIVISION OF CORPORATIONS 99 MAY 12 PH 1: 28 **DOCUMENT #** P96000018756 (2) BLACK BEAR BREWING COMPANY Principal Place of Business Mailing Address REINSTATEMEN 542 DOUGLAS AVENUE 542 DOUGLAS AVENUE **DUNEDIN FL 34698 DUNEDIN FL 34698** 3. Date Incorporated or Qualified 02/29/1996 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 59-3362464 Not Applicable Suite, Apt. # etc. Suite. Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ∐ Yes X No 24 25 29 30 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name Spiegel & Utrera, P.A AMERILAWYER CHARTERED 343 ALMERIA AVENUE 82 (P.O. Box Number is Not Acceptable)
Almeria Avenue CORAL GABLES FL 33134 83 84 City 85 Zip Code 33134 Coral Gables pe and 607.1508. Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered Florida. Suc Pohange was authorized by the corporation's board of directors. I hereby accept the appointment as registered to 607.0505, Florida Statutes. 11. Pursuant to the provisions of sections 60 OFFICERS AND DIRECTORS 13. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRE TITLE DELETE CR2E034 BROWN, PAUL C JR. NAME 1.2 NAME STREET ADDRESS **542 DOUGLAS AVENUE** 13 STREET ADDRESS **DUNEDIN FL 34698** CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 2 1 TITLE K Change Addition DELETE Transman John G. 411 72 Al Way No RODGERS, JOHN B NAME 2.2 NAME **542 DOUGLAS AVENUE** 2.3 STREET ADDRESS STREET ADORESS Olynoin, WA 98506 DIJNEDIN FL 34698 CITY-ST-ZIP 2.4 CHTY-ST-ZIP DELETE TITLE 31 TITLE 2000028744% NAME 3.2 NAME -05/13/93--01108--002 STREET ADDRESS 3 3 STREET ADDRESS ****900.00 ****900.00 CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4 1 TITLE DELETE NAME 4 2 NAME STREET ADDRESS 4 3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5 1 TITLE DELETE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADORESS CITY-ST-ZIP 5 4 CITY-ST-ZIP TITLE 6 1 TITLE DELETE Change Addition NAME 6 2 NAME 6 3 STREET ADDRESS STREET ADDRESS 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 chapter 6, or on an attachment with an address.

SIGNATURE: