

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

FILED
May 12 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000044184 (5)

1. Corporation Name
BLACK BEAR, INC.

Principal Place of Business

1128 HOWELL CREEK DR
WINTER SPRINGS FL 32708

Mailing Address

1128 HOWELL CREEK DR
WINTER SPRINGS FL 32708



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 1981 S. MILITARY TRAIL
Suite, Apt. #, etc.

22 City & State
WPB FL

23 Zip
33415-6405

24 Country
USA

2a. Mailing Address

26 1981 S. MILITARY TRAIL
Suite, Apt. #, etc.

27 City & State
WPB FL

28 Zip
33415-6405

29 Country
USA

3. Date Incorporated or Qualified

05/17/1996

4. FEI Number

59-3391589

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

PHILLIPS, R P
200 N THORNTON AVE
ORLANDO FL 32801

10. Name and Address of New Registered Agent

81 Name

JAMES TRACEY

82 Street Address (P.O. Box Number is Not Acceptable)

1981 S. MILITARY TRAIL

83

84 City

WPB

FL

85 Zip Code

33415-6405

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

James K. Tracey

INCL: Registered Agent signature required when reinstating

DATE

4-28-98

12. OFFICERS AND DIRECTORS

TITLE D
NAME MULLIGAN, BRIAN R
STREET ADDRESS 1128 HOWELL CREEK DR
CITY-ST-ZIP WINTER SPRINGS FL 32708
☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/D
1.2 NAME JAMES K TRACEY
1.3 STREET ADDRESS 1981 S. MILITARY TRAIL
1.4 CITY-ST-ZIP WPB FL 33415-6405
☒ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

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:

James K. Tracey JAMES K TRACEY 4-28-98 561-7620958

CR2E034 (10/97)