

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

FILED
Apr 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000067868 (5)
 1. Corporation Name
MOLLY BEAR ENTERPRISES, INC.



Principal Place of Business 5122 HIGH POINTE DR PENSACOLA FL 32505	Mailing Address 5122 HIGH POINTE DR PENSACOLA FL 32505
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 136 N. Dougherty St Suite, Apt. #, etc.		2a. Mailing Address 26 136 N. Dougherty St Suite, Apt. #, etc.		3. Date Incorporated or Qualified 08/12/1996	
22 City & State 23 Black Mountain NC		27 City & State 28 Black Mountain, NC		4. FEI Number 59-3392058	
24 Zip 28711		25 Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
29 Zip 28711		30 Country USA		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent LINDBERG, CRAIG A 5122 HIGH POINTE DR PENSACOLA FL 32505				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent LINDBERG, CRAIG A 5122 HIGH POINTE DR PENSACOLA FL 32505				10. Name and Address of New Registered Agent			
				81 Name Herbert T Elliott			
				82 Street Address (P.O. Box Number is Not Acceptable) 5979 Winkler Road			
				83 # 211			
				84 City Fort Meyers		85 Zip Code FL 33919	

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 Herbert T Elliott **Herbert T. Elliott** **4/7/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LINDBERG, CRAIG A	1.2 NAME	
STREET ADDRESS	5122 HIGH POINTE DR	1.3 STREET ADDRESS	136 N. Dougherty St
CITY-ST-ZIP	PENSACOLA FL 32505	1.4 CITY-ST-ZIP	Black Mountain, NC 28711
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LINDBERG, MARGIE L	2.2 NAME	
STREET ADDRESS	5122 HIGH POINTE DR	2.3 STREET ADDRESS	136 N. Dougherty St
CITY-ST-ZIP	PENSACOLA FL 32505	2.4 CITY-ST-ZIP	Black Mountain, NC 28711
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	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	<input type="checkbox"/> DELETE	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	<input type="checkbox"/> DELETE	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 biennial 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 of trust or authorized 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: Craig A Lindberg **Craig A Lindberg** **2/25/98 (704) 629-5991**

CR2E034 (10/97)