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FILED  
Apr 11 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 # P96000072200 (4)

1. Corporation Name

BEAR MOUNTAIN CUTLERY, INC.



Principal Place of Business

RTE. 7, BOX 513B  
TALLAHASSEE FL 32308

Mailing Address

RTE. 7, BOX 513B  
TALLAHASSEE FL 32308-9802

3. Date Incorporated or Qualified

08/29/1996

3a. Date of Last Report

2. Principal Place of Business

21 2836 BIND PI Dr  
Suite, Apt. #, etc.

2a. Mailing Address

26 P.O. Box 13209  
Suite, Apt. #, etc.

4. FEI Number

59-3404284

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

22 City & State

23 Tallahassee, FL

24 32301

25 Leon

27 City & State

28 Tallahassee, FL

29 32317

30 Leon

9. Name and Address of Current Registered Agent

WARMACK, TOD L  
RTE. 7, BOX 513B  
TALLAHASSEE FL 32308

10. Name and Address of New Registered Agent

81 Name Tod L Warmack

82 Street Address (P.O. Box Number is Not Acceptable)  
2836 BIND Industrial PI Dr

83

84 City Tallahassee

FL

85 Zip Code 32301

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: Tod L Warmack

SIGNATURE: Tod L Warmack

4-7-97

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	WARMACK, TOD L	
STREET ADDRESS	RTE. 7, BOX 513B	
CITY - ST - ZIP	TALLAHASSEE FL 32308	
TITLE	D	DELETE
NAME	MCCORMICK, WILFORD	
STREET ADDRESS	6807 TAMRA LANE	
CITY - ST - ZIP	JACKSONVILLE FL 32216	
TITLE	D	DELETE
NAME	STOCKS, RICHARD W	
STREET ADDRESS	202 JOHNS DRIVE #3	
CITY - ST - ZIP	TALLAHASSEE FL 32301	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 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: Tod L Warmack

SIGNATURE: Tod L Warmack 4-7-97 671-1371

CR2E034 (9/96)