

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P98000030474**

1. Corporation Name

BIG BEAR DEN, INC.

Principal Place of Business
**218 WEST KING STREET
ST AUGUSTINE FL 32095**

Mailing Address
**218 WEST KING STREET
ST AUGUSTINE FL 32095**

FILED
Jul 20, 1999 8:00 am
Secretary of State

07-20-1999 90001 015 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/02/1998

4. FEI Number

59-3503506

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 the current year
Intangible Personal Property. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc. - - -

22 City & State

23 Zip

24 Country

25

2a. Mailing Address

26 Suite, Apt. #, etc. - - -

27 City & State

28 Zip

29 Country

30

9. Name and Address of Current Registered Agent

**WORTH, ROBERT N
218 WEST KING STREET
ST AUGUSTINE FL 32095**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **WORTH, ROBERT N**
STREET ADDRESS **218 WEST KING STREET**
CITY-ST-ZIP **ST AUGUSTINE FL 32095**

TITLE **D** ☐ DELETE
NAME **WORTH, JANE L**
STREET ADDRESS **218 WEST KING STREET**
CITY-ST-ZIP **ST AUGUSTINE FL 32095**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 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:

Signature Required

7/8/99 (904) 826-0919

CR2E034 (5/99)

590759-9000-15

P98000030474

July 8, 1999

Annual Reports Filings
Division of Corporations
P.O. Box 2327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed is a check # 1173 in the amount of \$ 150.00.

I called the 800 # 829-1040 & was informed by Caroline to send this amount to the above address, due to the fact that I never received a 1st notice.

Thank you for your cooperation in advance.

Sincerely,

Jane M. M. M.
Big Bear Den, Inc.
(904) 826-0919