

0012023

CR2E034 (5/99)

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

FILED
00 JAN 24 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P98000035141

1. Corporation Name
BLACK BEAR REALTY, INC.

Principal Place of Business Mailing Address
EAST PINE HURST BOULEVARD 35 EAST PINE HURST BOULEVARD
FL 32726 EUSTIS FL 32726



REINSTATEMENT 99-00

2. Principal Place of Business 2a. Mailing Address
24525 C.R. 44A 24525 C.R. 44A
Suite, Apt. #, etc. Suite, Apt. #, etc.
City & State City & State
Eustis, Florida Eustis, Florida
Zip Country Zip Country
32736 U.S. 32736 U.S.

3. Date Incorporated or Qualified 04/16/1998
4. FEI Number 59-3505534 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

9. Name and Address of Current Registered Agent
REDELICO, GREGORY
35 EAST PINE HURST BOULEVARD
EUSTIS FL 32726

10. Name and Address of New Registered Agent
81 Name Richard Pearce
82 Street Address (P.O. Box Number is Not Acceptable) 24525 C.R. 44A
83
84 City Eustis, FL 85 Zip Code 32736

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 Richard G. Pearce 1/20/00
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 REDELICO, GREGORY
STREET ADDRESS 35 EAST PINE HURST BOULEVARD
CITY-ST-ZIP EUSTIS FL 32726
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
TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE D, V Change Addition
1.2 NAME Redelico, Gregory
1.3 STREET ADDRESS 24525 C.R. 44A
1.4 CITY-ST-ZIP Eustis, Florida 32736
2.1 TITLE D, P Change Addition
2.2 NAME Pearce, Richard
2.3 STREET ADDRESS 24525 C.R. 44A
2.4 CITY-ST-ZIP Eustis, Florida 32736
3.1 TITLE D, S Change Addition
3.2 NAME Plunkett, Brian
3.3 STREET ADDRESS 41 Arthur Street
3.4 CITY-ST-ZIP East Brunswick, NJ 08816
4.1 TITLE D, T Change Addition
4.2 NAME Neidermeyer, Elmer J. Jr.
4.3 STREET ADDRESS 41 Arthur Street
4.4 CITY-ST-ZIP East Brunswick, NJ 08816
5.1 TITLE 900003118729 Change Addition
5.2 NAME -02/01/00--01086--011
5.3 STREET ADDRESS *****900.00 *****900.00
5.4 CITY-ST-ZIP
6.1 TITLE
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] 12/28/99 352-589-2066
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #