


FILED
May 08, 1999 8:00 am
Secretary of State

05-08-1999 90045 001 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P98000077424					
1. Corporation Name THE DOV BEAR COMPANY					
Principal Place of Business 900 NORTH FEDERAL HIGHWAY #460 BOCA RATON FL 33432			Mailing Address 900 NORTH FEDERAL HIGHWAY #460 BOCA RATON FL 33432		
DO NOT WRITE IN THIS SPACE					
3. Date Incorporated or Qualified 09/08/1998					
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country			2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country		
4. FEI Number 05-0866595			<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			\$8.75 Additional Fee Required		
6. Election Campaign Financing <input type="checkbox"/>			\$5.00 May Be Added to Fees		
7. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No					
9. Name and Address of Current Registered Agent LARRY A. ROTHENBERG, P.A. 900 NORTH FEDERAL HIGHWAY SUITE 460 BOCA RATON FL 33432			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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
12. OFFICERS AND DIRECTORS					
TITLE	<input type="checkbox"/> DELETE				
NAME	ROTHENBERG, ELAINE C				
STREET ADDRESS	900 NORTH FEDERAL HIGHWAY #460				
CITY-ST-ZIP	BOCA RATON FL 33432				
TITLE	<input type="checkbox"/> DELETE				
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE	<input type="checkbox"/> DELETE				
NAME					
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NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE	<input type="checkbox"/> DELETE				
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
<input type="checkbox"/> Change <input type="checkbox"/> Addition					
1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition				
1.2 NAME	PRESIDENT				
1.3 STREET ADDRESS	LARRY A. ROTHENBERG				
1.4 CITY-ST-ZIP	900 N. FEDERAL HWY #460 BOCA RATON, FL 33432				
2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition				
2.2 NAME	DIRECTOR				
2.3 STREET ADDRESS	MARK J. ROTHENBERG				
2.4 CITY-ST-ZIP	900 N. FEDERAL HWY #460 BOCA RATON, FL 33432				
3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition				
3.2 NAME	VICE PRESIDENT				
3.3 STREET ADDRESS	LAURENCE A. SACHEK				
3.4 CITY-ST-ZIP	601 BRICKELL KEY DR #505 MIAMI, FL 33131				
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
LARRY A. ROTHENBERG, PRESIDENT

Date

4/21/99

Daytime Phone #

561-393-3913

CR2E034 (11/98)