

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
FILED

50 MAY - 1 AM 11:35

REGISTRATION OFFICE
TALLAHASSEE, FLORIDA

DOCUMENT # **V59077** (0)

BEAR ESSENTIALS, INC.

Principal Place of Business: 6330 SW 139 COURT SUITE 136 MIAMI FL 33183 US
Mailing Address: 9509 S. DIXIE HWY #237 MIAMI FL 33156 US

DO NOT WRITE IN THIS SPACE

3. Date incorporated or qualified 08/19/1992	3a. Date of Last Report 05/01/1994
4. FEI Number 65-0355729	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21	2b. Mailing Address 26
State Apt # etc 22	State Apt # etc 27
City & State 23	City & State 28
Zip 24	Country 30

9. Name and Address of Current Registered Agent ATKINSON, LEO E. 1160 WYNNEWOOD DR WEST PALM BEACH FL 33417		10. Name and Address of New Registered Agent 81 Name ATKINSON, LEO E 82 Street Address (P.O. Box Number is Not Acceptable) 6330 SW 139 COURT 83 84 City MIAMI FL 85 Zip Code 33183	
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11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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, if any, or its shareholders, if any, and accepted the appointment of its registered agent. I am not aware of and accept the provisions of Sections 607.0502, Florida Statutes.

SIGNATURE: **LEO E ATKINSON** 4/6/95

12. OFFICERS AND DIRECTORS		13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 NAME ATKINSON, LEO E. 1160 WYNNEWOOD DRIVE WEST PALM BEACH FL	12.2 TITLE S	13.1 NAME MR ATKINSON, LEO E 6330 SW 139 COURT MIAMI FL 33183	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12.3 NAME ATKINSON, LEO E. 1160 WYNNEWOOD DRIVE WEST PALM BEACH FL	12.4 TITLE S	13.2 NAME MR ATKINSON, LEO E 6330 SW 139 COURT MIAMI FL 33183	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12.5 NAME	12.6 TITLE	13.3 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.7 NAME	12.8 TITLE	13.4 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.9 NAME	12.10 TITLE	13.5 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.11 NAME	12.12 TITLE	13.6 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.13 NAME	12.14 TITLE	13.7 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.15 NAME	12.16 TITLE	13.8 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119.01 and 119.02, Florida Statutes. I further certify that the information included in 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 make up this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or 13 of this report or on an attachment with an address.

SIGNATURE: **LEO E ATKINSON** 4/6/95 305 386 6774