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PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # G29808

(4)

1. Corporation Name: SPEAR DEVELOPMENT CORP.

Principal Office of Record: 3721 SW 47TH AVE SUITE 307 FT LAUDERDALE FL 33314 US

Main Office Address: 3721 SW 47TH AVE SUITE 307 FT LAUDERDALE FL 33314 US

2. Principal Place of Business:

2a. Mailing Address:

Form with fields 21-24 for Principal Place of Business and 26-30 for Mailing Address, including City, State, Zip, and Country.

9. Name and Address of Current Registered Agent

SPEAR, DAVID A 3721 SW 47 AVE SUITE 307 FT LAUDERDALE FL 33314

Form with fields 81-85 for Name, Street Address, City, and Zip Code of the Registered Agent.

11. This report is the property of the State of Florida and shall be used only for the purpose of checking the report of the corporation and for the purpose of the Secretary of State's office. It is not to be used for any other purpose without the express written consent of the Secretary of State.

SIGNATURE: [Signature] DATE: [Date]

Form with fields 12 and 13 for listing Officers and Directors, including Name, Address, City, and State.

14. This report is the property of the State of Florida and shall be used only for the purpose of checking the report of the corporation and for the purpose of the Secretary of State's office. It is not to be used for any other purpose without the express written consent of the Secretary of State.

SIGNATURE: [Signature] V.P. 4/21/98 [Signature] 954-581-9000

FILED May 15 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE

Form with fields 3-10 for Date Incorporated, FFI Number, Certificate of State, and other corporate information.

CRCE034 (10/97)