

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORENDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **K61875** (6)

1. Corporation Name  
**SPEAR MANAGEMENT GROUP, INC.**



Principal Place of Business: **3901 SW 47 AVE STE 408 FT LAUDERDALE FL 33314 US**  
Mailing Address: **3901 SW 47 AVE STE 408 FT LAUDERDALE FL 33314 US**

3. Date Incorporated or Qualified: **01/30/1989**  
3a. Date of Last Report: **05/01/1995**  
4. FEI Number: **65-0097009**  
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 has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business: 21, 22, 23, 24  
2a. Mailing Address: 25, 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent  
**SPEAR, DAVID A  
3901 SW 47 AVE  
STE 408  
FT LAUDERDALE FL 33314**

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code **FL**

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's signature required when reinstating) DATE: \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |   |
|----------------------------|--|---|---|
| TITLE                      | <b>DP</b> <input type="checkbox"/> DELETE  | 1.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>SPEAR, WILLIAM</b>                      | 1.2 NAME  |   |
| STREET ADDRESS             | <b>3901 SW 47 AVE, STE 408</b>             | 1.3 STREET ADDRESS                                    |   |
| CITY - ST - ZIP            | <b>FT LAUDERDALE FL</b>                    | 1.4 CITY - ST - ZIP                                   |   |
| TITLE                      | <b>DVS</b> <input type="checkbox"/> DELETE | 2.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>SPEAR, DAVID</b>                        | 2.2 NAME  |   |
| STREET ADDRESS             | <b>3901 SW 47 AVE, STE 408</b>             | 2.3 STREET ADDRESS                                    |   |
| CITY - ST - ZIP            | <b>FT LAUDERDALE FL</b>                    | 2.4 CITY - ST - ZIP                                   |   |
| TITLE                      | <b>T</b> <input type="checkbox"/> DELETE   | 3.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>SPEAR, DAVID</b>                        | 3.2 NAME  |   |
| STREET ADDRESS             | <b>3901 SW 47 AVE, STE 408</b>             | 3.3 STREET ADDRESS                                    |   |
| CITY - ST - ZIP            | <b>FT LAUDERDALE FL</b>                    | 3.4 CITY - ST - ZIP                                   |   |
| TITLE                      | <b>DV</b> <input type="checkbox"/> DELETE  | 4.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>SPEAR, JEFFREY</b>                      | 4.2 NAME  |   |
| STREET ADDRESS             | <b>3901 SW 47 AVE, STE 408</b>             | 4.3 STREET ADDRESS                                    |   |
| CITY - ST - ZIP            | <b>FT LAUDERDALE FL</b>                    | 4.4 CITY - ST - ZIP                                   |   |
| TITLE                      | <b>AS</b> <input type="checkbox"/> DELETE  | 5.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>PERKINS, ROSEMARIE</b>                  | 5.2 NAME  |   |
| STREET ADDRESS             | <b>3901 SW 47 AVE, STE 408</b>             | 5.3 STREET ADDRESS                                    |   |
| CITY - ST - ZIP            | <b>FT LAUDERDALE FL</b>                    | 5.4 CITY - ST - ZIP                                   |   |
| TITLE                      | <input type="checkbox"/> DELETE            | 6.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |  | 6.2 NAME  |   |
| STREET ADDRESS             |  | 6.3 STREET ADDRESS                                    |   |
| CITY - ST - ZIP            |  | 6.4 CITY - ST - ZIP                                   |   |

**900001781699**  
**-04/16/96--01025--036**  
**\*\*\*200.00**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. Further, I 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: *DAVID A. SPEAR* **DAVID A. SPEAR** 4-12-96 954-581-9000  
Date: \_\_\_\_\_ Daytime Phone: \_\_\_\_\_

CR2E034 (12/95)