

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1998



OFFICE OF THE SECRETARY OF STATE
Sandra B. Mortham
Secretary of State
OFFICE OF CORPORATIONS

DOCUMENT # K61875
1. Corporation Name
SPEAR MANAGEMENT GROUP, INC.

(6)

Principal Place of Business
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



DETAIL WHILE IN THIS SPACE

- 3. Date Incorporated or Qualified: 01/30/1989
- 4. FID Number: 65-0097009
- 5. Certificate of State Renewal: \$8.75 Additional Fee Required
- 6. Election Campaign Financing Fund Contribution: \$5.00 May Be Added to Fees
- 7. Has corporation owner or has paid the current year Intangible Personal Property Tax due June 30: Yes No
- 10. Name and Address of New Registered Agent

- 2. Principal Place of Business (21-24)
- 2a. Mailing Address (25-30)
- 21. Street Address
- 22. City & State
- 23. Zip
- 24. Country
- 25. Street Address
- 26. City & State
- 27. City & State
- 28. Zip
- 29. Zip
- 30. Country

9. Name and Address of Current Registered Agent

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

- 81. Name
- 82. Street Address (P.O. Box Number if Not Applicable)
- 83.
- 84. City
- 85. Zip Code

11. This report has been prepared by a person or persons who are duly qualified to prepare the statement for the purposes of filing and are licensed accountants or certified public accountants in the State of Florida. I, the undersigned, certify that the information contained herein is true and correct to the best of my knowledge and belief, and I am a member of the board of directors of the corporation. I hereby accept the appointment as principal agent of the corporation with authority to file this report with the Secretary of State.

- 12. OFFICERS AND DIRECTORS (12-13)
- 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (14-20)
- 14. Director's Certificates (21-24)

SIGNATURE:

[Signature] See. David A. Spear 4/21/98 954-581-9000

CR2092 (1/97)