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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Apr 09, 1999 8:00 am Secretary of State

04-09-1999 90038 040 ***158.75

DOCUMENT # L69812 1. Corporation Name

SPIEGLE ENTERPRISES INC.

Principal Place of Business Making Address South Application South Incorporated or Qualified South Incorporated										
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3. Name and Address of Current Registered Agent 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 11. Name and Address of New Registered Agent 12. SIFEGLE, ROBERT STEVEN 13. SIFEGLE, ROBERT STEVEN 14. 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 agent, and complete agent, or both, in the State of Florida. Such change was suthorized by the corporation submits this statement for the purpose of changing its registered agent, and complete agent, and complete agent, and the provisions of Section 607,0505, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 14. OFFICERS AND DIRECTORS 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 16. SPECILE, ROBERT STEVEN 17. SPECILE, ROB		Country		Cou	ntry			-	0 10 1 663	1
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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 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, 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, 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 and the application. SIGNATURE					83				4	1
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	CITY-ST-ZIP	pertify that the information supplied wit	th this filing does not qualify for				Section 119.07(3)(i), Florida Statutes, I further	certify that th	e information	1

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: <u>*</u>