LE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

DOCUMENT # M08177 (1)

1. Corporate Name
SPEAR REALTY, INC.

APPROVED AND FILED

95 MAY -1 PM 10:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 of Incorporation: 11/27/1984
3a. Date of Last Report: 04/29/1994
4. FEI Number: 59-2514490 — Applied For / Not Applicable
5. Certificate of Status Desired: $8.75 Additional Fee Required
6. Electronic Certificate Trust Fund Confirmation: $5.00 May Be Added to Fees
8. The corporation has elected to be governed by Chapter 607 of the Florida Statutes: Yes / No X

21 22 23 24 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 Not Acceptable)
83
84 City FL 85 Zip Code

11. Principal Purpose: The Corporation is a real estate brokerage company. The corporation operates under the Administration of the Department of Business and Professional Regulation, Division of Real Estate, Tallahassee, Florida.

12. Officers and Directors

Title	DP
Name	SPEAR, L. WILLIAM
Street Address	3901 SW 47 AVE, STE 408
City-State-Zip	FT LAUDERDALE FL
Title	DST
Name	SPEAR, DAVID
Street Address	3901 SW 47 AVE, STE 408
City-State-Zip	FT LAUDERDALE FL
Title	AS
Name	PERKINS, ROSEMARIE
Street Address	3901 SW 47 AVE, STE 408
City-State-Zip	FT LAUDERDALE FL
Title	DV
Name	LEONARD, DIANE
Street Address	3901 SW 47 AVE, STE 408
City-State-Zip	FT LAUDERDALE FL

13. Additional Officers and Directors — Add / Delete

14. I hereby certify that the information supplied with this report is true, complete and correct to the best of my knowledge and belief. I further certify that the corporation has paid all fees due to the Department of State that are imposed by Chapter 607 of the Florida Statutes. I further certify that the corporation has filed with the Internal Revenue Service the report as required by Section 6033 of the Internal Revenue Code of 1954, as amended, or has filed a statement with the Internal Revenue Service that it is not required to file such a report.

SIGNATURE: V.P. David A Spear 4/27/95 305-551-9000
SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0223310 CP