

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

FILED

May 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # M08177 (1)
 1. Corporation Name
SPEAR REALTY, INC.

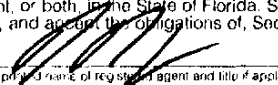
Principal Place of Business 3901 SW 47 AVE STE 408 FT LAUDERDALE FL 33314 US	Mailing Address 3901 SW 47 AVE STE 408 FT LAUDERDALE FL 33314-2815 US
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2. Principal Place of Business 3721 S. W. 47th AVE. Suite, Apt. # SUITE 307 FT. LAUDERDALE, FL 33314 City & State Zip Country		2a. Mailing Address 3721 S. W. 47th AVE. Suite, Apt. # SUITE 307 FT. LAUDERDALE, FL 33314 City & State Zip Country		3. Date Incorporated or Qualified 11/27/1984	3a. Date of Last Report 04/15/1996
21		26		4. FEI Number 59-2514490	Applied For ☐ Not Applicable
22		27		5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23		28		6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24		29		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

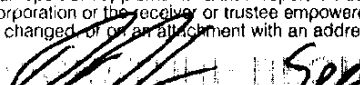
9. Name and Address of Current Registered Agent SPEAR, DAVID A. 3901 SW 47 AVE STE 408 FT LAUDERDALE FL 33314				10. Name and Address of New Registered Agent			
81 Name SPEAR, David A.				82 Street Address (P.O. Box Number is Not Acceptable) 3721 S.W. 47 AVENUE			
83				STE 307			
84 City FT LAUDERDALE FL				85 Zip Code 33314			

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:  4/29/97
 Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	DP	☐ DELETE		1.1 TITLE	DP	☒ Change ☐ Addition	
NAME	SPEAR, L. WILLIAM			1.2 NAME	SPEAR, L. WILLIAM		
STREET ADDRESS	3901 SW 47 AVE, STE 408			1.3 STREET ADDRESS	3721 SW 47th AVE STE 307		
CITY - ST - ZIP	FT LAUDERDALE FL			1.4 CITY - ST - ZIP	FT. LAUDERDALE, FL 33314		
TITLE	DST	☐ DELETE		2.1 TITLE	DST	☒ Change ☐ Addition	
NAME	SPEAR, DAVID			2.2 NAME	SPEAR, DAVID		
STREET ADDRESS	3901 SW 47 AVE, STE 408			2.3 STREET ADDRESS	3721 SW 47th AVE STE 307		
CITY - ST - ZIP	FT LAUDERDALE FL			2.4 CITY - ST - ZIP	FT. LAUDERDALE, FL 33314		
TITLE	AS	☐ DELETE		3.1 TITLE	AS	☒ Change ☐ Addition	
NAME	PERKINS, ROSEMARIE			3.2 NAME	PERKINS, ROSEMARIE		
STREET ADDRESS	3901 SW 47 AVE, STE 408			3.3 STREET ADDRESS	3721 SW 47th AVE STE 307		
CITY - ST - ZIP	FT LAUDERDALE FL			3.4 CITY - ST - ZIP	FT. LAUDERDALE, FL 33314		
TITLE	DV	☐ DELETE		4.1 TITLE	DV	☒ Change ☐ Addition	
NAME	LEONARD, DIANE			4.2 NAME	LEONARD, DIANE		
STREET ADDRESS	3901 SW 47 AVE, STE 408			4.3 STREET ADDRESS	3721 SW 47th AVE STE 307		
CITY - ST - ZIP	FT LAUDERDALE FL			4.4 CITY - ST - ZIP	FT. LAUDERDALE, FL 33314		
TITLE		☐ DELETE		5.1 TITLE		☐ Change ☐ Addition	
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY - ST - ZIP				5.4 CITY - ST - ZIP			
TITLE		☐ DELETE		6.1 TITLE		☐ Change ☐ Addition	
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY - ST - ZIP				6.4 CITY - ST - ZIP			

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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:  4/29/97 954-581-9000
 Signature typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (9/96)