

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M08177

(1)

SPEAR REALTY, INC.

Principal Place of Business

3721 SW 47TH AVE
SUITE 307
FT LAUDERDALE FL 33314
US

Mail Address

3721 SW 47TH AVE
SUITE 307
FT LAUDERDALE FL 33314
US

2. Foreign Principal Place

21 State/Zip Code

22 City & State

23 Zip

24 Country

2a. Mail Address

26 State/Zip Code

27 City & State

28 Zip

29 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 is Not Acceptable)

83

84 City

FL 85 Zip Code

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation satisfies this statement for the purpose of changing its registered office to the place herein stated. I am a director of the corporation and am authorized by the corporation to bind the corporation to this statement. I hereby accept this appointment as registered agent for the corporation.

NEW OFFICERS

12.

NAME ☐ OFFICER ☐ DIRECTOR

NAME SPEAR, L. WILLIAM
STREET ADDRESS 3721 SW 47TH AVE., SUITE 307
CITY, STATE, ZIP FT LAUDERDALE FL

NAME DST ☐ OFFICER ☐ DIRECTOR

NAME SPEAR, DAVID
STREET ADDRESS 3721 SW 47TH AVE., SUITE 307
CITY, STATE, ZIP FT LAUDERDALE FL

NAME AS ☐ OFFICER ☐ DIRECTOR

NAME PERKINS, ROSEMARIE
STREET ADDRESS 3721 SW 47TH AVE., SUITE 307
CITY, STATE, ZIP FT LAUDERDALE FL

NAME DV ☐ OFFICER ☐ DIRECTOR

NAME LEONARD, DIANE
STREET ADDRESS 3721 SW 47TH AVE., SUITE 307
CITY, STATE, ZIP FT LAUDERDALE FL

NAME ☐ OFFICER ☐ DIRECTOR

NAME ☐ OFFICER ☐ DIRECTOR

NAME ☐ OFFICER ☐ DIRECTOR

NAME ☐ OFFICER ☐ DIRECTOR

NAME ☐ OFFICER ☐ DIRECTOR

14. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation satisfies this statement for the purpose of changing its registered office to the place herein stated. I am a director of the corporation and am authorized by the corporation to bind the corporation to this statement. I hereby accept this appointment as registered agent for the corporation.

SIGNATURE:

[Signature] 4/21/98 V. P. 954581-9000

FILED

May 15 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Quashed

11/27/1984

4. FIC Number

59-2514490

Applied For
Not Applied For

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Director Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owner has paid the current year tangible
Personal Property Tax due June 30 ☐ Yes ☒ No

10. Name and Address of New Registered Agent

CR2E034/0097