2000 UNIFORM BUSINESS REPORT (UBR) Apr 24, 2000 8:00 am Secretary of State DOCUMENT # MO8177 04-24-2000 90030 039 ***150.00 SPEAR REALTY, INC. Principal Place of Business Mailing Address 3721 SW 47TH AVE 3721 SW 47TH AVE PARLAMAN SUITE 307 SUITE 307 FT LAUDERDALE FL 33314 FT LAUDERDALE FL 33314-2826 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 59-2514490 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SPEAR, DAVID A. Street Address (P.O. Box Number is Not Acceptable) 3721 SW 47 AVE SUITE 307 FT LAUDERDALE FL 33314 Zip Code City FI 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550,00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (9/99) ☐ Delete TITLE ☐ Change Addition TITLE SPEAR, L. WILLIAM NAME NAME STREET ADDRESS STREET ADDRESS 3721 SW 47TH AVE., SUITE 307 CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL DST ☐ Change ☐ Addition ☐ Delete TITLE SPEAR, DAVID NARKE NAME STREET ADDRESS 3721 SW 47TH AVE., SUITE 307 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FT LAUDERDALE FL AS ☐ Change ☐ Addition TITLE ☐ Delete TITLE PERKINS, ROSEMARIE NAME NAME STREET ADDRESS STREET ADDRESS 3721 SW 47TH AVE., SUITE 307 CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition LEONARD, DIANE NAME 3721 SW 47TH AVE., SUITE 307 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND PRES OR PRINTED MAINE OF SIGNING OFFICER OR DIRECTOR

Steam

4-15-00

954-581-900

Daytime Phone