May 03, 2001 8:00 am Secretary of State

05-03-2001 91141 050 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M08177

1. Entity Name

SPEAR REALTY, INC.

Principal Place of Business Mailing Address 3721 SW 47TH AVE 3721 SW 47TH AVE SUITE 307 SHITE 307 FT LAUDERDALE FL 33314 FT LAUDERDALE FL 33314 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2514490 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPEAR, DAVID A. Street Address (P.O. Box Number is Not Acceptable) 3721 SW 47 AVE SUITE 307 FT LAUDERDALE FL 33314 Zip Code 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 _ 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 11. ☐ Change Addition TITLE ☐ Delete 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 Delete ☐ Change ☐ Addition TITI F TITLE SPEAR, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 3721 SW 47TH AVE., SUITE 307 CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME PERKINS, ROSEMARIE 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 NAME LEONARD, DIANE NAME STREET ADDRESS STREET ADDRESS 3721 SW 47TH AVE., SUITE 307 CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

CR2E034 (10/00)

13. I 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 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: