2002 UNIFORM BUSINESS REPORT (UBR)

May 06, 2002 8:00 am Secretary of State DOCUMENT # M08177 1. Entity Name 05-06-2002 90052 013 ***150.00 SPEAR REALTY, INC. Mailing Address Principal Place of Business 3721 SW 47TH AVE 3721 SW 47TH AVE SUITE 307 SHITE 307 FT LAUDERDALE FL 33314 FT LAUDERDALE FL 33314 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2514490 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SPEAR, DAVID A. Street Address (P.O. Box Number is Not Acceptable) 3721 SW 47 AVE SUITE 307 Zin Code FT LAUDERDALE FL 33314 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. Ġ 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. Change ☐ Addition TITLE TITLE DP □ Delete NAME NAME SPEAR, L. WILLIAM STREET ADDRESS 3721 SW 47TH AVE., SUITE 307 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL. ☐ Addition Change TITLE □ Delete TITLE dst NAME NAME SPEAR, DAVID STREET ADDRESS STREET ADDRESS 3721 SW 47TH AVE., SUITE 307 CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL ☐ Change ☐ Addition A Delete TITLE TITLE AS NAME NAME PERKINS, ROSEMARIE STREET ADDRESS 3721 SW 47TH AVE., SUITE 307 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FT LAUDERDALE FL ☐ Change ☐ Addition Delete TITLE TITLE D۷ NAME NAME LEONARD, DIANE STREET ADDRESS 3721 SW 47TH AVE., SUITE 307 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FT LAUDERDALE FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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:

SIGNAY SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED