

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M26740

1. Corporation Name

SPEAR, SAFER, HARMON & CO., P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 21 PM 12:44



Principal Place of Business

8350 N.W. 52 TERR., #301
MIAMI FL 33166

Mailing Address

8350 N.W. 52 TERR., #301
MIAMI FL 33166

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/01/1986

4. FEI Number

59-2627716

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

SPEAR, SIMEON D
8350 NW 52ND TERR
STE 301
MIAMI FL 33166

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature typed or printed name of registered agent and one if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DCST ☐ DELETE

NAME SPEAR, SIMEON D.
STREET ADDRESS 8350 N.W. 52 TERR., #301
CITY-STATE-ZIP MIAMI FL

TITLE DV ☐ DELETE

NAME MUTNICK, JOEL S
STREET ADDRESS 8350 N.W. 52 TERR., #301
CITY-STATE-ZIP MIAMI FL

TITLE DAV ☐ DELETE

NAME SCHROEDER, PETER E.
STREET ADDRESS 8350 N.W. 52 TERR., #301
CITY-STATE-ZIP MIAMI FL

TITLE DAS ☐ DELETE

NAME INGALLS, BARBARA
STREET ADDRESS 8350 N.W. 52 TERR #301
CITY-STATE-ZIP MIAMI FL

TITLE DP ☐ DELETE

NAME SPEAR, M. GLENN
STREET ADDRESS 8350 N.W. 52 TERR., #301
CITY-STATE-ZIP MIAMI FL

TITLE DV ☐ DELETE

NAME HAMILTON, STEPHEN
STREET ADDRESS 8350 N.W. 52 TERR., #301
CITY-STATE-ZIP MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE DAV ☐ Change ☒ Addition

12 NAME RUDOLPH K. KAMEKA
13 STREET ADDRESS 8350 NW 52 TERR., STE. 301
14 CITY-STATE-ZIP MIAMI, FL. 33166

21 TITLE ☐ Change ☐ Addition

22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME 100003029721-1
33 STREET ADDRESS -10/29/99--01085--020
34 CITY-STATE-ZIP ***150.00 ***150.00

41 TITLE ☐ Change ☐ Addition

42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-9-99

Date

305-591-8850

Daytime Phone



8350 N.W. 52nd Terrace, Suite 301
Miami, Florida 33166
1-800-776-1099
Tel: (305) 591-8850
Fax: (305) 593-9883

October 13, 1999

Florida Department of State
Katherine Harris
Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Annual Report/renewal for Spear Safer Harmon & Co. FEI Number 59-2627716

Attn: Stacey

As per our telephone conversation, attached please find a copy of the original renewal (we never received the original back, so your office should have it in file) plus the check that was returned to us.

As you can see, the report and payment were sent on time. The only problem was that they were mailed in separate envelopes; and although I notified your department of this problem, it did not help.

I would appreciate if you can call me when you receive this letter to make sure that everything is expedited. If any other information is needed, please do not hesitate to contact me.

Sincerely,

Teddy Botana
Accounts Payable

