

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 340799

FILED
Jan 10, 2002 8:00 AM
Secretary of State

Entity Name: SPEARS CORP.

Current Principal Place of Business:

1098 NORTH MILITARY TRAIL
W. PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1098 NORTH MILITARY TRAIL
W. PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 59-1229812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEARS, GARY N.
1098 NORTH MILITARY TRAIL
WEST PALM BEACH, FL 33409

Name and Address of New Registered Agent:

SPEARS, GARY N.
1098 NORTH MILITARY TRAIL
WEST PALM BEACH, FL 33409

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: GARY N. SPEARS

01/10/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: SPEARS, JANET
Address: 7804 150 CT N
City-St-Zip: PALM BCH GDN, FL 33418

Title: PS () Delete
Name: SPEARS, GARY N,
Address: 7804 150 CT N
City-St-Zip: PALM BCH GDN, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY N. SPEARS

PS

01/10/2002

Electronic Signature of Signing Officer or Director

Date