

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

FILED

**May 15 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 514334 (2)

1. Corporation Name
SPEAR ASSOCIATES, INC.



Principal Place of Business
**3901 SW 47 AVE
STE 408
FT LAUDERDALE FL 33314-4030
US**

Mailing Address
**3901 SW 47 AVE
STE 408
FT LAUDERDALE FL 33314-2815
US**

3. Date Incorporated or Qualified
10/22/1976

3a. Date of Last Report
05/07/1996

4. FEI Number
59-1699432

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 has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Office

21. **3721 S. W. 47th AVE.
SUITE 307
FT. LAUDERDALE, FL 33314**

22. City & State

23. Zip

24. Country

25. Country

26. **3721 S. W. 47th AVE.
SUITE 307
FT. LAUDERDALE, FL 33314**

27. City & State

28. Zip

29. Country

30. Country

9. Name and Address of Current Registered Agent

**SPEAR, DAVID A.
3901 SW 47 AVE
STE 408
FT LAUDERDALE FL 33314**

10. Name and Address of New Registered Agent

81. Name **SPEAR David A.**

82. Street Address (P.O. Box Number is Not Acceptable)
3721 S.W. 47th Avenue

83. **STE 307**

84. City **FT LAUDERDALE FL**

85. Zip Code **33314**

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]* (NOTE: Registered Agent signature required when reinstating) DATE: **4/29/97**

12. OFFICERS AND DIRECTORS

TITLE	PTS	<input type="checkbox"/> DELETE
NAME	SPEAR, L. WILLIAM	
STREET ADDRESS	3901 SW 47 AVE, STE 408	
CITY - ST - ZIP	FT LAUDERDALE FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	SPEAR, JEFFREY	
STREET ADDRESS	3901 SW 47 AVE, STE 408	
CITY - ST - ZIP	FT LAUDERDALE FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	SPEAR, DAVID	
STREET ADDRESS	3901 SW 47 AVE, STE 408	
CITY - ST - ZIP	FT LAUDERDALE FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SPEAR, SHIRLEY	
STREET ADDRESS	3901 SW 47 AVE, STE 408	
CITY - ST - ZIP	FT LAUDERDALE FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SPEAR, L. WILLIAM	
STREET ADDRESS	3901 SW 47 AVE, STE 408	
CITY - ST - ZIP	FT LAUDERDALE FL	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	PERKINS, ROSEMARIE	
STREET ADDRESS	3901 SW 47 AVE, STE 408	
CITY - ST - ZIP	FT LAUDERDALE FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PTS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	SPEAR, L. WILLIAM	
1.3 STREET ADDRESS	3721 SW 47th AVE STE 307	
1.4 CITY - ST - ZIP	FT. LAUDERDALE, FL 33314	
2.1 TITLE	VD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	SPEAR, JEFFREY	
2.3 STREET ADDRESS	3721 SW 47th AVE STE 307	
2.4 CITY - ST - ZIP	FT, LAUDERDALE, FL 33314	
3.1 TITLE	VD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	SPEAR, DAVID	
3.3 STREET ADDRESS	3721 SW 47th AVE STE 307	
3.4 CITY - ST - ZIP	FT. LAUDERDALE, FL 33314	
4.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	SPEAR, SHIRLEY	
4.3 STREET ADDRESS	3721 SW 47th AVE STE 307	
4.4 CITY - ST - ZIP	FT. LAUDERDALE, FL 33314	
5.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	SPEAR, L. WILLIAM	
5.3 STREET ADDRESS	3721 SW 47th AVE STE 307	
5.4 CITY - ST - ZIP	FT. LAUDERDALE, FL 33314	
6.1 TITLE	AS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	PERKINS, ROSEMARIE	
6.3 STREET ADDRESS	3721 SW 47th AVE STE 307	
6.4 CITY - ST - ZIP	FT. LAUDERDALE, FL 33314	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in 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.

SIGNATURE: *[Signature]* DATE: **4/29/97** DAYTIME PHONE #: **954-581-9000**

CR2E034 (9/96)