May 03, 2001 8:00 am **DOCUMENT # 514334** Secretary of State SPEAR ASSOCIATES, INC. 05-03-2001 91141 033 ***150.00 Principal Place of Business Mailing Address 3721 SW 47TH AVE 3721 SW 47TH AVE SUITE 307 SUITE 307 FT LAUDERDALE FL 33314 FT LAUDERDALE FL 33314 US HS 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 59-1699432 Not Applicable .Zip Country Country Zip \$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 Name SPEAR, DAVID A. Street Address (P.O. Box Number is Not Acceptable) 3721 SW 47 AVE SUITE 307 FT LAUDERDALE FL 33314 City 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) PTS TITLE ☐ Delete ☐ Change ☐ Addition SPEAR, L. WILLIAM NAME NAME STREET ADDRESS 3721 SW 47TH AVE., SUITE 307 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE SPEAR, JEFFREY NAME NAME 3721 SW 47TH AVE., SUITE 307 STREET ADDRESS STREET ADDRESS CHY-ST-ZIP FT LAUDERDALE FL CITY-ST-ZIP TITLE ☐ Change Addition TITLE Delete SPEAR, DAVID NAME NAME 3721 SW 47TH AVE., SUITE 307 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME SPEAR, SHIRLEY NAME STREET ADDRESS 3721 SW 47TH AVE., SUITE 307 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL CITY-ST-ZIP TITLE Delete ☐ Change Addition TITLE SPEAR, L. WILLIAM NAME NAME STREET ADDRESS 3721 SW 47TH AVE., SUITE 307 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FT LAUDERDALE FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition PERKINS, ROSEMARIE NAME NAME STREET ADDRESS 3721 SW 47TH AVE., SUITE 307 STREET ADDRESS CITY-ST-7IP FT LAUDERDALE FL 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 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.

Jose Pecs

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-2001

954 5819m

Daytime Phone