

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **727350 (1)**
1. Corporation Name
SPECTRUM PROGRAMS REAL ESTATE HOLDINGS, INC.



Principal Place of Business: **18441 N.W. 2ND AVE., STE #218 MIAMI FL 33169-4517**
Mailing Address: **18441 N.W. 2ND AVE., STE #218 MIAMI FL 33169-4517**

3. Date Incorporated or Qualified: **08/30/1973**
3a. Date of Last Report: **02/20/1995**

2. Principal Place of Business (21-23) and 2a. Mailing Address (26-28) fields with sub-sections for Suite, Apt. #, etc., City & State, Zip, and Country.

4. FEI Number: **59-1625091**
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

9. Name and Address of Current Registered Agent: **HAYDEN, H BRUCE 18441 N W 2ND AVENUE STE 218 MIAMI FL 33169**
10. Name and Address of New Registered Agent (81-84) fields: Name, Street Address, City, State (FL), Zip Code (85).

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

| | | |
|-----------------|------------------------------------|---------------------------------|
| TITLE | D | <input type="checkbox"/> DELETE |
| NAME | KLEIN, DONALD | |
| STREET ADDRESS | 2665 S BAYSHORE DR #903 | |
| CITY - ST - ZIP | COCONUT GROVE FL | |
| TITLE | D | <input type="checkbox"/> DELETE |
| NAME | RUBINSON, RICHARD M | |
| STREET ADDRESS | 1295 NW 14 STREET #K | |
| CITY - ST - ZIP | MIAMI, FL 00000 | |
| TITLE | PD | <input type="checkbox"/> DELETE |
| NAME | DADY, ROBERT E. | |
| STREET ADDRESS | 100 SE 2NS ST STE 4000 | |
| CITY - ST - ZIP | MIAMI, FL 00000 | |
| TITLE | D | <input type="checkbox"/> DELETE |
| NAME | ANDERSON, DUANE | |
| STREET ADDRESS | 2300 NEW WORLD TOWER | |
| CITY - ST - ZIP | MIAMI, FL 00000 | |
| TITLE | VP | <input type="checkbox"/> DELETE |
| NAME | THOMPSON, PARKER D | |
| STREET ADDRESS | ONE SOUTHEAST THIRD AVE. | |
| CITY - ST - ZIP | MIAMI FL | |
| TITLE | ST | <input type="checkbox"/> DELETE |
| NAME | JOSEFSBERG, ROBERT | |
| STREET ADDRESS | 25 W. FLAGLER ST. STE. 1201 | |
| CITY - ST - ZIP | MIAMI FL | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | |
|--------------------|---|
| 11 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12 NAME | |
| 13 STREET ADDRESS | |
| 14 CITY - ST - ZIP | |
| 21 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 22 NAME | |
| 23 STREET ADDRESS | |
| 24 CITY - ST - ZIP | |
| 31 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 32 NAME | |
| 33 STREET ADDRESS | |
| 34 CITY - ST - ZIP | |
| 41 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 42 NAME | |
| 43 STREET ADDRESS | |
| 44 CITY - ST - ZIP | |
| 51 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 52 NAME | |
| 53 STREET ADDRESS | |
| 54 CITY - ST - ZIP | |
| 61 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 62 NAME | ST Josefsberg, Robert |
| 63 STREET ADDRESS | 25 W. Flagler St. Suite 800 |
| 64 CITY - ST - ZIP | Miami, FL |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *H. Bruce Hayden* **H. Bruce Hayden, President** 01/31/96 (305)653-8288
Date: _____ Daytime Phone #: _____

CR2E037 (12/95)