2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 09, 2001 8:00 am Secretary of State **DOCUMENT # 727350** SPECTRUM PROGRAMS REAL ESTATE HOLDINGS, INC. 02-09-2001 90145 001 ***210.00 Principal Place of Business Mailing Address 11031 NE 6TH AVE 11031 NE 6TH AVE *wu* tu v MIAMI FL 33161-7182 MIAMI FL 33161-7182 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1625091 Not Applicable Zip Country Country \$8.75 Additional X5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) HAYDEN, H BRUCE 11031 NE 6TH AVENUE **MIAMI FL 33161** Zip Code FL 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: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees **FEE IS \$61.25** Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE VPD Addition ☐ Delete TITI F Change NAME KLEIN, DONALD NAME STREET ADDRESS STREET ADDRESS 2665 S BAYSHORE DR #903 CITY-ST-ZIP CITY-ST-ZIP **COCONUT GROVE FL** ☐ Delete TITLE Addition TITLE ☐ Change HAYDEN, H. B NAME NAME STREET ADDRESS STREET ADDRESS 11031 NE 6THA VENUE CITY-ST-ZIP CITY-ST-ZIP <u>MIAMI FL 33161-7182...</u> TITLE VPD Delete TITLE X Change Addition NAME DADY, ROBERT E. NAME 201 Alhambra Circle, Suite 601 STREET ADDRESS STREET ADDRESS 100 SE 2NS ST STE 4000 CITY-ST-ZIP CITY-ST-ZIP Coral Gables, FL 33134 <u> Miami. Fl 00000</u> TITLE ☐ Delete TITLE Change ☐ Addition NAME **ERONCIG, JAMES** STREET ADDRESS STREET ADDRESS 2730 SW 3RD AVENUE STE 401 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33129 ☐ Delete TITLE ☐ Change ☐ Addition NAME JOSEFSBERG, ROBERT STREET ADDRESS STREET ADDRESS 25 W FLAGLER ST SUITE 800 CITY-ST-ZIP CITY-ST-ZIP MIAML FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. E RECHIBRUCE Hayden-President 01/10/01 305 757 0602