## 2008 FOR PROFIT CORPORATION

## Aug 25, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F03000003404 08-25-2008 90005 032 \*\*\*150.00 1. Entity Name SPAR MANAGEMENT SERVICES, INC. 401130~~ Principal Place of Business Mailing Address 7711 MILITARY TRAIL NORTH 7711 MILITARY TRAIL NORTH **SUITE 1000 SUITE 1000** PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 08042008 Chg-P City & State 4. FEI Number Applied For City & State 13-4090500 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typgd or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PCD PCD TITLE ☐ Defete TITLE X Change ☐ Addition BROWN ROBERT G BROWN, ROBERT G NAME NAME 123 SINESTA COVE DRIVE 123 SUVESTA COVE DRIVE STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS, FL CITY-S1-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP VSTD TITLE VSTD ☐ Delete TITLE M Change ■ Addition BARTELS, WILLIAM H 560 WHITE PLAIMS RUAD BARTELS, WILLIAM H NAME NAME STREET ADDRESS 580 WHITE PLAINS ROAD STREET ADDRESS TARRYTOWN, NY TARRYTOWN, NY 10591 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITI F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE Delete TITLE [T] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 receiper or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactored with any address, with all other like empowered.

CITY-ST-7IP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED