

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

FILED

May 12 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 # F32143 (2)

1. Corporation Name
GEORGE SPIEGEL, INC.

Principal Place of Business

% GEORGE SPIEGEL
1808 WEST BURKE ST.
TAMPA FL 33604

Mailing Address

% GEORGE SPIEGEL
1808 WEST BURKE ST.
TAMPA FL 33604-6334



3. Date Incorporated or Qualified **04/24/1981** 3a. Date of Last Report **04/25/1996**

2. Principal Place of Business
21 **10812 BURRITO DR** 2a. Mailing Address
26 **10812 BURRITO DR**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State
23 **RIVERVIEW, FL**

27 City & State
28 **RIVERVIEW, FL**

Zip

Country

Zip

Country

24 **33569** 25 **USA**

29 **33569** 30 **USA**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SPIEGEL, GEORGE
1808 WEST BURKE ST.
TAMPA FL 33604

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

10812 RIVERVIEW

83

84 City

RIVERVIEW

FL

85 Zip Code

33569

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD** ☐ DELETE
 NAME **SPIEGEL, GEOEGE**
 STREET ADDRESS **1908 WEST BURKE STREET**
 CITY - ST - ZIP **TAMPA, FL 00000**

1.1 TITLE ☐ Change ☐ Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY - ST - ZIP

TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY - ST - ZIP

TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY - ST - ZIP

TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY - ST - ZIP

TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY - ST - ZIP

TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY - ST - ZIP

14. I do 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 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:

GEORGE SPIEGEL

4-28-97 813-677-7547

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CP2E034 (9/96)