

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

FILED
Jan 23 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 # F94000005026 (9)

1. Corporation Name
SPIRE REALTY GROUP, INC.



Principal Place of Business
1010 LAMAR
SUITE 550
HOUSTON TX 77002
US

Mailing Address
1010 LAMAR
SUITE 550
HOUSTON TX 77002-6312
US

3. Date Incorporated or Qualified
09/28/1994

3a. Date of Last Report
07/19/1996

4. FEI Number
76-0285408

Applied For
Not Applicable

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

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

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

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE
DP	TRZANOWSKI, THOMAS J	1010 LAMAR, SUITE 550	HOUSTON TX	
D	SMITH, JEFFREY A	767 3RD AVENUE	NEW YORK NY	
D	ADAMS, JOHN W.	885 THIRD AVE, 34TH FL	NEW YORK NY	
V	SCHNELWAR, BRUCE M.	885 THIRD AVE, 34TH FL	NEW YORK NY	
VS	PERSING, DAVID A.	885 THIRD AVE, 34TH FL	NEW YORK FL	
VTAS	DELUISE, KEVIN J.	885 THIRD AVE, 34TH FL	NEW YORK NY	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☐ Addition
11	12	13	14	
21	22	23	24	
31	32	33	34	
41	42	43	44	
51	52	53	54	
61	62	63	64	

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 included 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: David A. Persing, VS 1/8/97 212 888 5500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)