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PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J30101

(6)

SPARRING PARTNERS CONSULTATION SERVICES, INC.

Principal Place of Business Mailing Address 8758 CHUNNEL TERR 8758 CHUNNEL TER **BOCA RATON FL 33433-6233 BOCA RATON FL 33433** 3a. Date of Last Report 3. Date incorporated or Qualified 08/25/1986 Principal Place of Business Mailing Address 4. FEI Number Applied For 28. 59-2711010 26 Not Applicable 21 Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 6. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be Election Campaign Financing 23 Added to Fees 28 Trust Fund Contribution Country Country This corporation has liability for intangible tax under s. 199 032, Florida Statutes Yes No Zip 24 25 29 30 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name GREENHUT, MARVIN S. **8758 CHUNNEL TERRACE** 82 Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33433** 83 84 Zip Code City 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 | 1 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. DELETE Change Addition 1.1 TITLE TITLE GREENHUT, MARVIN S. NAM: 1.2 NAME 8758 CHUNNEL TER 1.3 STREET ADDRESS STREET ADORESS **BOCA RATON FL** 1.4 CITY-ST-ZIP CITY - ST - ZIP Addition DELETE Change THLE 2.1 TITLE 2.2 NAME NAME 23 STREET ADORESS STREET ADDRESS 2 4 CITY-ST-ZIP CITY-SI-ZIP Addition DELETE Change 31 TITLE TITLE 32 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY - ST - ZIP CITY-ST-7/P Addition DELETE Change TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-S1-ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 52 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-7IP 5.4 CITY-ST-ZIP Addition DELETE Change 6.1 TITLE THILE NAME 6.2 NAME **6.3 STREET ADDRESS** STREET ADDRESS CITY-ST-ZIP 64 CITY-ST-7IP 14. If 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

MARVIN GREENHUT MUSE, SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICEN OR DIRECTOR

5-1-97 (56)892-0619

FILED

May 16 1997 8:00am

Secretary of State