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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K31263

(2)

SPA RESOURCES, INC.

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Apr 08 1997 8:00am	l
Secretary of State	

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SINGER, JUDITH L. 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP	# JUDITH L. \$ 1306 NE 23RD POMPANO BEA 2. Principal Pl 21 Suite Ap:	INGER AVE SUITE 2 ICH FL 33062	% JUDITH L. S 1305 NE 23RD POMPANO BE 2a. Mailing Ac 26	Mailing Address # JUDITH L. SINGER 1305 NE 23RD AVE SUITE 2 POMPANO BEACH FL 33062-3748 2a. Mailing Address 26 Suite, Apt #, etc.			3. Date Incorporated or Qualified					
28 28 29 20 20 20 30 30 30 30 30				h								<u> </u>
Zip Country Zip Country Zip Country B. This corporation has liability for intangible task under s. 199 Sin Name and Address of Current Registered Agent 10, Name and Address of New Registered Agent 10, Name and Address of Name and Name and Ad		B		10								
SINGER, JUDITH L 303 N RRYERSIDE DR SUITE 101 POMPANO BEACH FL 33062 83 64 City FL 65 Zip Code 67 City FL 68 Zip Code 68 Zip	Zip	25	Ζ(p)		一	y		8. This corporation has liabilit Fiorida Statutes		ngible tax i	under s	
SINGER, JUDITH L. 303 N RIVERSIDE DR SUITE 101 POMPANO BEACH FL 33062 84 City FL 85 Zip Code City registered degree or body, in the State of Florids. Such change was authorised by the corporation submits this statement for the purpose of changing its registered term familier with, and accept the obligations of, Section 607 0505, Florids Statutes. SIGNALITIES SIGNALITIES SIGNALITIES TO PROVIDE THE CITY OF THE CONTROL OF	Au 2		nt Registered Ager	1t	81	Τ'n	ame	10. Name and Address of Ne	w Regis	tered Ager	<u></u>	
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POMPANO BEACH FL 33062 Same Pompassors of Sections 607 0502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its recollection of the provisions of Section 607 0505, Florida Statutes. The appointment as regin agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATUH Determine the district of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as regin agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATUH Determine the district of the purpose of changing its reginate agent and the provision of the provision of the provision's board of directors. I hereby accept the appointment as regin agent and the purpose of changing its reginate agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATUH Determine the provision of the purpose of changing its reginate agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. Determine the purpose of changing its reginate agent. I am familiar with, and accept the obligations of the purpose of changing its reginate agent. I am familiar with and accept the obligations of the purpose of changing its reginate agent. I am familiar with and accept the obligations of the purpose of changing its reginate agent. I am familiar with and accept the obligations of the purpose of changing its reginate agent. I am familiar with and accept the obligations of changing its reginate agent. I am familiar with and accept the obligations of changing its reginate agent. I am familiar with and accept the obligations of changing its reginate agent. I am familiar with and accept the obligations of changing its reginate agent. I am familiar with and accept the obligations of changing its reginate agent. I am familiar administration and accept the obligations of changing its reginate agent. I am					82	5	treet Addre	BSS (P.O. BOX NUMBER IS NOT ACC	eptable)			
11. PLY-Stant 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 region or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as regin agent. I am familiar with: and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE SIGNATURE SIGNATURE 12. OFFICERS AND DIRECTORS DELETE 11 TITLE WPS SINGER, JUDITH L. 303 N RIVERSIDE DR DELETE 11 TITLE MANE SINGER, JUDITH L. 303 N RIVERSIDE DR POMPANO BEACH FL PT MONTESON, PATRICIA A. 303 N RIVERSIDE DR 22 SAME SIRRET ADDRESS CIV-S1-72 POMPANO BEACH FL DELETE 31 TITLE Change Change					83							
11. FV-Samin 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 recibilities or registered agent or both, in the State of Floridas. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as regis agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE SIGNATURE SIGNATURE OFFICERS AND DIRECTORS 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN THE SINGER, JUDITH L. 11. VPS SINGER, JUDITH L. 303 N RIVERSIDE DR POMPANO BEACH FL PT MONTESON, PATRICIA A. 22 NAME 33 SIREF ADDRESS OFF-51-7P POMPANO BEACH FL DELETE 1.1 THE AND OFFICERS AND DIRECTORS IN THE Change					84	70	ity			85	Zip	Code
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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 are 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:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

3/24/47

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