

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **N49160** (7)

1. Corporation Name
SPECTRUM FOUNDATION, INC.



Principal Place of Business: 18441 N.W. 2ND AVE. STE 218 MIAMI FL 33169-4517 US
Mailing Address: 18441 N.W. 2ND AVE. STE 218 MIAMI FL 33169-4517 US

3. Date Incorporated or Qualified: 06/01/1992
3a. Date of Last Report: 02/20/1995

21	2. Principal Place of Business	26	2a. Mailing Address	4.	FEI Number 65-0373584	Applied For	Not Applicable
22	Suite, Apt. #, etc.	27	Suite, Apt. #, etc.	5.	Certificate of Status Desired	<input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
23	City & State	28	City & State	6.	Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Zip	25	Country	29	Zip	30	Country
				8.	This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
HAYDEN, H. B 18441 N W SECOND AVENUE STE 218 MIAMI FL 33169				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

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

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	<input type="checkbox"/> DELETE		11 TITLE	PD	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	DADY, ROBERT E			12 NAME	DADY, ROBERT E.		
STREET ADDRESS	100 SE SECOND ST, #4100			13 STREET ADDRESS	100 SE SECOND ST, SUITE # 4000		
CITY-ST-ZIP	MIAMI FL			14 CITY-ST-ZIP	MIAMI, FL		
TITLE	D	<input type="checkbox"/> DELETE		21 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	ERONCIG, JAMES			22 NAME			
STREET ADDRESS	5701 SUNSET DR, #302			23 STREET ADDRESS			
CITY-ST-ZIP	S MIAMI FL			24 CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> DELETE		31 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	RUBINSON, RICHARD			32 NAME			
STREET ADDRESS	1295 NW 14TH ST, STE K			33 STREET ADDRESS			
CITY-ST-ZIP	MIAMI FL			34 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		41 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				42 NAME			
STREET ADDRESS				43 STREET ADDRESS			
CITY-ST-ZIP				44 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		51 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				52 NAME			
STREET ADDRESS				53 STREET ADDRESS			
CITY-ST-ZIP				54 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		61 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				62 NAME			
STREET ADDRESS				63 STREET ADDRESS			
CITY-ST-ZIP				64 CITY-ST-ZIP			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE: *H. Bruce Hayden* H. Bruce Hayden, President 01/31/96 (305) 653-8288

CR2E037 (12/95)