## 2004 FOR PROFIT CORPORATION

## Apr 26, 2004 8:00 am Secretary of State **ANNUAL REPORT** 4-26-2004 91009 022 \*\*\*150.00 **DOCUMENT # P00000028186** SPHÉRION NEWCO INC. 54042129 Principal Place of Business Mailing Address 2050 SPECTRUM BOULEVARD 2050 SPECTRUM BOULEVARD FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 04202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0025985 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HALLMAN, CINDA 2050 SPECTRUM BOULEVARD STREET ADDRESS FORT LAUDERDALE, FL 33309 CITY-ST-ZIP TITLE NAME KRAUSE, ROY G STREET ADDRESS 2050 SPECTRUM BOULEVARD CITY-ST-7IP FORT LAUDERDALE, FL 33309 TITLE" NAME ATKINSON, RANDALL 2050 SPECTRUM BLVD STREET ANDRESS DO NOT WRITE CITY-ST-ZIP FORT LAUDERDALE, FL 33309 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I 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 report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 10 or Block 11 if

SIGNATURE:

CITY-ST-ZIP

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**FILED**