

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996		 FLORIDA DEPARTMENT OF STATE Sandra B. Bartholomew Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P93000045101			
1. Corporation Name SPYGLASS PROPERTIES, INC			
Principal Place of Business 261 N.W. 26 St. Miami, FL 33127		Mailing Address SAME	
2. Principal Place of Business 21 Subc. Apt. # etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Subc. Apt. # etc. 27 City & State 28 Zip 29 Country 30 Country	
3. Date Incorporated or Qua Fed 6-28-93		3a. Date of Last Report 6-28-93	
4. FEI Number 65-0453801		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. 199.03, Florida Statutes. ☐ Yes ☐ No			
9. Name and Address of Current Registered Agent SANDBERG, PETER JAMES 6701 SUNSET DR #100 MIAMI, FL 33143		10. Name and Address of New Registered Agent 81 Name CAROL ALEXANDER C.P.A. 82 Street Address (P.O. Box Number is Not Acceptable) 11375 S.W. 112 CIRCLE LANE SOUTH 83 City MIAMI FL 85 Zip Code 33116	
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 Carol Alexander DATE 2/12/96			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE ☐ DELETE 12 NAME 13 STREET ADDRESS 14 CITY, ST, ZIP		11 TITLE ☐ Change ☒ Add New PRESIDENT SUSAN C. SINGLETON 2121 NO. BAYSHORE DR #519 MIAMI, FL 33137	
15 TITLE ☐ DELETE 16 NAME 17 STREET ADDRESS 18 CITY, ST, ZIP		21 TITLE ☐ Change ☒ Add New V.P. SEAN SINGLETON 650 SP. BISCHAYNE ROAD DRIVE MIAMI, FL 33169	
19 TITLE ☒ DELETE D PETER JAMES SANDBERG 6701 SUNSET DR #100 MIAMI, FL 33143		31 TITLE ☐ Change ☐ Add New 32 NAME 33 STREET ADDRESS 34 CITY, ST, ZIP	
25 TITLE ☐ DELETE 26 NAME 27 STREET ADDRESS 28 CITY, ST, ZIP		41 TITLE ☐ Change ☐ Add New 42 NAME 43 STREET ADDRESS 44 CITY, ST, ZIP	
29 TITLE ☐ DELETE 30 NAME 31 STREET ADDRESS 32 CITY, ST, ZIP		51 TITLE ☐ Change ☐ Add New 52 NAME 53 STREET ADDRESS 54 CITY, ST, ZIP	
33 TITLE ☐ DELETE 34 NAME 35 STREET ADDRESS 36 CITY, ST, ZIP		61 TITLE ☐ Change ☐ Add New 62 NAME 63 STREET ADDRESS 64 CITY, ST, ZIP	
37 TITLE ☐ DELETE 38 NAME 39 STREET ADDRESS 40 CITY, ST, ZIP		700001757577 -03/26/96--01089--021 ***200.00	
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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.			
SIGNATURE: Susan C. Singleton SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SUSAN C. SINGLETON		3/7/96 305.576-0456 SC 3-26-96	

CR2E034 (12/95)