

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P93000048747 (8)

To: Corporation Name

SPECTRUM ONE INC.

APPROVED
AND
FILED

95 MAR -3 AM 8:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

411 SW 75TH AVE.
NORTH LAUDERDALE FL 33068

Mailing Address

411 SW 75TH AVE.
NORTH LAUDERDALE FL 33068

DO NOT WRITE IN THIS SPACE.

9. Date Incorporated or Qualified
07/06/1993

3a. Date of Last Report
05/01/1994

4. FEI Number
65-0231290

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. The corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21. 8362 Pines Blvd

2a. Mailing Address
26. 8362 Pines Blvd

State, Apt. #, etc.
22. 345

State, Apt. #, etc.
27. 345

City & State
24. Pembroke Pines, FL

City & State
28. Pembroke Pines, FL

Zip
24. 33024-6600

Country
25. Broward

Zip
29. 33024-6600

Country
30. Broward

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WELSH, WARREN E
411 SW 75TH AVE.
NORTH LAUDERDALE FL 33068

81. Name
Warren Welsh

82. Street Address (P.O. Box Number is Not Acceptable)
8362 Pines Blvd

83.

84. City
Pembroke Pines

FL

85. Zip Code
33024-6600

11. Pursuant to the provisions of Sections 607.0602 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

Warren E. Welsh

Feb 22, 1995

12. OFFICERS AND DIRECTORS

1. TITLE PD	WARREN, WELSH E
2. NAME	411 SW 75TH AVE
3. STREET ADDRESS	NORTH LAUDERDALE FL
4. CITY, ST, ZIP	
5. TITLE	
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. 1. TITLE	PD	☒ Change ☐ Addition
2. 2. NAME	Warren E Welsh	
3. 3. STREET ADDRESS	8362 Pines Blvd	
4. 4. CITY, ST, ZIP	Pembroke Pines, FL 33024-6600	
5. 5. TITLE		☐ Change ☐ Addition
6. 6. NAME		
7. 7. STREET ADDRESS		
8. 8. CITY, ST, ZIP		
9. 9. TITLE		☐ Change ☐ Addition
10. 10. NAME		
11. 11. STREET ADDRESS		
12. 12. CITY, ST, ZIP		
13. 13. TITLE		☐ Change ☐ Addition
14. 14. NAME		
15. 15. STREET ADDRESS		
16. 16. CITY, ST, ZIP		
17. 17. TITLE		☐ Change ☐ Addition
18. 18. NAME		
19. 19. STREET ADDRESS		
20. 20. CITY, ST, ZIP		

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and is true and correct to the best of my knowledge and belief. I understand that any false or misleading information furnished in this filing is a violation of the law and may result in the revocation of the corporation's charter and the suspension of the corporation's right to do business in the State of Florida. I understand that any false or misleading information furnished in this filing is a violation of the law and may result in the revocation of the corporation's charter and the suspension of the corporation's right to do business in the State of Florida.

SIGNATURE:

Warren E. Welsh

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 22, 1995 305-722-1512