

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 14 AM 8:19

DOCUMENT # P93000060482 (5)

By: Corporation Name

SPECTROS TECHNOLOGIES, INC.

Principal Place of Business

800 E CYPRESS CREEK ROAD
SUITE 300
FT LAUDERDALE FL 33334

Mailing Address

800 E CYPRESS CREEK ROAD
SUITE 300
FT LAUDERDALE FL 33334

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/30/1993

3a. Date of Last Report

04/26/1994

4. FET Number

65-0432169

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. 199.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21

2a. Mailing Address

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State, Apt. #, etc.

22

State, Apt. #, etc.

27

City & State

23

City & State

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Zip

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Country

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Zip

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Country

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ROSENTHAL, STUART S
800 E CYPRESS CREEK ROAD
SUITE 300
FT LAUDERDALE FL 33334

81 Name

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

83

84 City

FL

85

Zip Code

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

Signature of Registered Agent or Registered Agent and New Agent

Signature of Registered Agent or Registered Agent and New Agent

DATE

12. OFFICERS AND DIRECTORS

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