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FILED
May 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
**1997**

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

DOCUMENT # **P93000081214 (7)**

1. Corporation Name
**SPEAR KENSINGTON CORP.**

| Principal Place of Business | Mailing Address |
|---|---|
| 3901 SW 47TH AVE<br>SUITE 408<br>FT LAUDERDALE FL 33314-4030 | 3901 SW 47TH AVE<br>SUITE 408<br>FT LAUDERDALE FL 33314-2815 |

| | |
|---|---|
| 3. Date Incorporated or Qualified: 11/24/1993 | 3a. Date of Last Report: 04/15/1996 |
| 4. FEI Number: 65-0462087 | ☐ 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 | 2a. Mailing Address |
|---|---|
| 21 3721 S. W. 47th AVE. | 26 3721 S. W. 47th AVE. |
| 22 Suite, Apt. #, etc. SUITE 307 | 27 Suite, Apt. #, etc. SUITE 307 |
| 23 City & State FT. LAUDERDALE, FL 33314 | 28 City & State FT. LAUDERDALE, FL 33314 |
| Zip / Country | Zip / Country |
| 24 / 25 | 29 / 30 |

**9. Name and Address of Current Registered Agent**

SPEAR, DAVID A.
3901 SW 47TH AVENUE
SUITE 408
FT. LAUDERDALE FL 33314

**10. Name and Address of New Registered Agent**

81 Name: SPEAR, David A.
82 Street Address (P.O. Box Number is Not Acceptable): 3721 S.W. 47th Avenue
83: STE 307
84 City: FT Lauderdale FL 85 Zip Code: 33314

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] 4/29/97
Signature, typed or printed name of Registered Agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

| 12. OFFICERS AND DIRECTORS | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
|---|---|---|---|---|---|
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | DP<br>SPEAR, L WILLIAM<br>3901 SW 47TH AVE STE 408<br>FT LAUDERDALE FL | ☐ DELETE | 1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP | DP<br>SPEAR, L. WILLIAM<br>3721 SW 47th AVE STE 307<br>FT.LAUDERDALE, FL 33314 | ☒ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | SVS<br>SPEAR, JEFFREY N<br>3901 SW 47TH AVE STE 408<br>FT LAUDERDALE FL | ☐ DELETE | 2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP | SVS<br>SPEAR, JEFFREY N.<br>3721 SW 47th AVE STE 307<br>FT.LAUDERDALE, FL 33314 | ☒ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | DVT<br>SPEAR, DAVID A<br>3901 SW 47TH AVE STE 408<br>FT LAUDERDALE FL | ☐ DELETE | 3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP | DVT<br>SPEAR, DAVID A.<br>3721 SW 47th AVE STE 307<br>FT.LAUDERDALE, FL 33314 | ☒ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | AS<br>PERKINS, ROSEMARIE<br>3901 SW 47TH AVE STE 408<br>FT LAUDERDALE FL | ☐ DELETE | 4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP | AS<br>PERKINS, ROSEMARIE<br>3721 SW 47th AVE STE 307<br>FT.LAUDERDALE, FL 33314 | ☒ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ DELETE | 5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP | | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ DELETE | 6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP | | ☐ Change ☐ Addition |

CR2E034 (9/96)

14. I do 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 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:** [signature] 4/29/97 954-581-9000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #