

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P93000081214 (7)

1. Corporation Name

SPEAR KENSINGTON CORP.

Principal Place of Business

3721 SW 47TH AVE
SUITE 307
FT LAUDERDALE FL 33314
US

Mail Stop Address

3721 SW 47TH AVE
SUITE 307
FT LAUDERDALE FL 33314
US

2. Principal Place of Business

21 State

22 City & County

23 Zip

24

2a. Mailed Address

26 State

27 City & County

28 Zip

29

30 Country

9. Name and Address of Current Registered Agent

SPEAR, DAVID A.
3721 SW 47TH AVE
SUITE 307
FT. LAUDERDALE FL 33314

81 Name

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

83

84 City

FL 85 Zip Code

11. I, the undersigned, being a duly qualified officer or director of the above named corporation, do hereby certify that the information furnished in this statement is true and correct to the best of my knowledge and belief, and that the same was adopted by the corporation's board of directors. I hereby accept the appointment and responsibility of the undersigned as the registered agent of the above named corporation.

12. Officers

12a. President

DP
SPEAR, L WILLIAM
3721 SW 47TH AVE., SUITE 307
FT LAUDERDALE FL

SVS
SPEAR, JEFFREY N
3721 SW 47TH AVE., SUITE 307
FT LAUDERDALE FL

DVT
SPEAR, DAVID A
3721 SW 47TH AVE., SUITE 307
FT LAUDERDALE FL

AS
PERKINS, ROSEMARIE
3721 SW 47TH AVE., SUITE 307
FT LAUDERDALE FL

12b. Secretary

12c. Treasurer

12d. Director

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13a. President

13b. Secretary

13c. Treasurer

13d. Director

13e. Other

13f. Other

13g. Other

13h. Other

13i. Other

13j. Other

13k. Other

13l. Other

13m. Other

13n. Other

13o. Other

13p. Other

13q. Other

13r. Other

13s. Other

13t. Other

13u. Other

13v. Other

13w. Other

13x. Other

13y. Other

13z. Other

13aa. Other

13ab. Other

13ac. Other

13ad. Other

13ae. Other

13af. Other

13ag. Other

13ah. Other

SIGNATURE:

Signature of the undersigned must be in ink and must be signed by the undersigned.

Signature of the undersigned must be in ink and must be signed by the undersigned.

FILED
May 15 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date incorporated or organized

11/24/1993

4. FET Number

65-0462087

Applied For
Not Applicable

5. Certificate of Status Desired

1

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

1

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30

X

Yes

1

No

10. Name and Address of New Registered Agent

CR25034 (10-97)

954-587-9000