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

**PROFIT** CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS** 

## P93000082928 (1) DOCUMENT #

SPPIFFI, INC.

Principal Place of Business Mailing Address 21062 SHADY VISTA LANE 21062 SHADY VISTA LANE **BOCA RATON FL 33428 BOCA RATON FL 33428-1158** 3. Date Incorporated or Qualified 3a. Date of Last Report 12/06/1993 08/14/1996 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For NOT APPLICABLE 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Zip Country This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SPITZ, RICHARD 21062 SHADY VISTA LANE Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33428** 83 84 City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition 1.1 TITLE TOTAL SPITZ, RICHARD 1.2 NAME NAME 21062 SHADY VISTA LANE STREET ADDRESS 1.3 STREET ADDRESS BOCA RATON FL 33428 CITY-ST-ZIF 1.4 CITY - ST - ZIP DELETE Change Addition 2.1 TITLE TITLE SPITZ, MARLENE 2.2 NAME NAME 21082 SHADY VISTA LANE 2.3 STREET ADDRESS STREET ADDRESS BOCA RATON FL 33428 CITY-ST-7P 2 4 CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE 3.2 NAME NAME STREET ADDRESS **3.3 STREET ADDRESS** 3.4. CITY-ST-ZIP CITY - ST- ZIP DELETE Addition 4.1 TITLE Change 71)tE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE

6.4 CITY-ST-ZIP 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 eport 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 Lam an officer or director of the corporation or the appears in Block 12 or Block 13 if changed, or or

5.2 NAMÉ 5.3 STREET ADDRESS

61 TITLE

62 NAME 6.3 STREET ADDRESS

5 4 CITY - ST - ZIP

SIGNATURE:

NAME

3-11 F

NAME

STREET ADORESS

STREET ADDRESS CITY - ST - ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OF

DELETE

561-488-2358

Change

Addition

**FILED** 

Apr 21 1997 8:00am

Secretary of State

CR2E034 (9/96)