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

PROFIT CORPORATION ANNUAL REPORT

1998

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

FILED
May 15 1998 8:00am
Secretary of State

DOCUMENT # **P94000022880 (6)**

1. Corporate Name
SPEAR CONSULTING GROUP, INC.

Principal Place of Business
3721 SW 47TH AVE
SUITE 307
FORT LAUDERDALE FL 33314
US

Mailing Address
3721 SW 47TH AVE
SUITE 307
FORT LAUDERDALE FL 33314
US

2. Principal Place of Business
21 Street Address
22 Suite Apt. #
23 City, State
24 Zip 25 Country

2a. Mailing Address
26 Street Address
27 Suite Apt. #
28 City, State
29 Zip 30 Country

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/21/1994

4. FEI Number
65-0474149

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. Did corporation owe or has paid the current year Intangible Personal Property Tax (due June 30) [X] Yes [ ] No

9. Name and Address of Current Registered Agent
SPEAR, DAVID A
3721 SW 47 AVE
SUITE 307
FORT LAUDERDALE FL 33314

10. Name and Address of New Registered Agent
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 Section 607.0505, Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida and the change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper performance of my duties, Florida Statutes.

SIGNATURE Date

12. OFFICERS AND DIRECTORS

TITLE	DPST	[ ] DELETE
NAME	SPEAR, WILLAIM. L	
STREET ADDRESS	3721 SW 47TH AVE., SUITE 307	
CITY ST ZIP	FT. LAUDERDALE FL	
TITLE	VAT	[ ] DELETE
NAME	SPEAR, DAVID A	
STREET ADDRESS	3721 SW 47TH AVE., SUITE 307	
CITY ST ZIP	FT. LAUDERDALE FL	
TITLE	VAS	[ ] DELETE
NAME	SPEAR, JEFFREY N	
STREET ADDRESS	3721 SW 47TH AVE., SUITE 307	
CITY ST ZIP	FT. LAUDERDALE FL	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY ST ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY ST ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY ST ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

21 TITLE	[ ] Change	[ ] Addition
22 NAME		
23 STREET ADDRESS		
24 CITY ST ZIP		
31 TITLE	[ ] Change	[ ] Addition
32 NAME		
33 STREET ADDRESS		
34 CITY ST ZIP		
41 TITLE	[ ] Change	[ ] Addition
42 NAME		
43 STREET ADDRESS		
44 CITY ST ZIP		
51 TITLE	[ ] Change	[ ] Addition
52 NAME		
53 STREET ADDRESS		
54 CITY ST ZIP		
61 TITLE	[ ] Change	[ ] Addition
62 NAME		
63 STREET ADDRESS		
64 CITY ST ZIP		

14. The corporation is a publication of general circulation qualified for the exemption stated in Section 119.07(3)(n), Florida Statutes. I further certify that the annual report fee, including any applicable late fee, has been paid, and that I have the same legal effect as if made under oath. Pursuant to the provisions of Section 607.0128, Florida Statutes, I hereby affirm under the penalties of perjury that I have the authority to sign this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report as an officer or director.

SIGNATURE: V.P. 4/21/98 David Spear 954-587-6000

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