

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 08, 1999 8:00 am
Secretary of State

04-08-1999 90114 039 ***150.00

DOCUMENT # P95000033652

1. Corporation Name

SPECTRUM FINANCIAL CORPORATION

Principal Place of Business

312 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480
US

Mailing Address

312 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/25/1995

4. FEI Number

65-0583257

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax.

☐

Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 501 South Flagler Dr, Suite 307

26 501 South Flagler Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27 Suite 307

City & State

City & State

23 West Palm Beach, FL

28 West Palm Beach, FL

Zip

Country

Zip

Country

24 33401

25

29 33401

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JENKINS, JAMES
305 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480

81 Name

Barry Essig

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

501 South Flagler Drive

83

Suite 307

84 City

West Palm Beach

FL

85 Zip Code

33401

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 fee if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

3/31/99

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME KOHL, SIDNEY
STREET ADDRESS 305 ROYAL POINCIANA PLAZA
CITY-ST-ZIP PALM BEACH FL 33480

1.1 TITLE D,C ☒ Change ☐ Addition
1.2 NAME Kohl, Sidney
1.3 STREET ADDRESS 305 Royal Poinciana Plaza
1.4 CITY-ST-ZIP Palm Beach, FL 33480

TITLE D ☐ DELETE
NAME ESSIG, BARRY
STREET ADDRESS 312 ROYAL POINCIANA PLAZA
CITY-ST-ZIP PALM BEACH FL

2.1 TITLE D, P, S ☒ Change ☐ Addition
2.2 NAME Essig, Barry
2.3 STREET ADDRESS 501 South Flagler Drive, Suite 307
2.4 CITY-ST-ZIP West Palm Beach, FL 33401

TITLE D ☐ DELETE
NAME JENKINS, JAMES
STREET ADDRESS 305 ROYAL POINCIANA PLAZA
CITY-ST-ZIP PALM BEACH FL 33480

3.1 TITLE D, VP ☒ Change ☐ Addition
3.2 NAME Jenkins, James
3.3 STREET ADDRESS 305 Royal Poinciana Plaza
3.4 CITY-ST-ZIP Palm Beach, FL 33480

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME Honeycutt, Vivian
4.3 STREET ADDRESS 501 South Flagler Drive, Suite 307
4.4 CITY-ST-ZIP West Palm Beach, FL 33401

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/31/99

561-833-7006

Date

Daytime Phone #

CR2E034 (1/1/98)