FILED

Sep 20, 1999 8:00 am Secretary of State

09-20-1999 90004 014 ***558.75

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Mailing Address

9848 RUBIN HILLS

DALLAS TX 75238

PROFIT CORPORATION ANNUAL REPORT

1999

Principal Place of Business 13990 WESTHEIMER RD

HOUSTON TX 77077



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P95000096643 1. Corporation Name

PUNTE VERDE BEACH FL 32082

CYCLE SPECTRUM HT, INC.

HS DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/18/1995 4. FEI Number 2. Principal Place of Business Applied For 2a. Mailing Address 75-2636525 Not Applicable 21 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Zip Country 8. This corporation owes the current year Zip 30 Intangible Personal Property. Yes 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SPRATT, COURTNEY Street Address (P.O. Box Number is Not Acceptable) 82 176 SUMMERFIELD DR PONTE VEDRA BEACH FL 32082 84 City 85 · Zip Code 11. Pursuant to the devisions 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 adiigations of action 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) (2/6)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. __ Change ___ Addition 1.1 TITLE TITLE DELETE CR2E034 SANDOR, DAVE 1.2 NAME NAME 719 CHELTENHAM STREET ADDRESS 1.3 STREET ADDRESS **KATY TX 77450** CITY-ST-ZIP 1.4 CITY-ST-ZIP 2.1 TITLE ۷P Change Addition TITLE DELETE KELLER, JEFF 2.2 NAME NAME 9848 Rodination 1709-VA8SAR #5 2.3 STREET ADDRESS STREET ADDRESS HOUSTON TX 77098 - DALLAL X 75238 2.4 CITY-ST-ZIP - -CITY-ST-ZIP 3.1 TITLE Change TITLE PRATT, BECKIE 3.2 NAME NAME 9848 RUBIN HILL RODING HOLL 3.3 STREET ADDRESS STREET ADDRESS DALLAS TX 75238 3.4 CITY-ST-ZIP CITY-ST-ZIP Change 4.1 TITLE TITLE DELETE 1 Addition SPRATT, COURTNEY 4 2 NAME NAME 176 SUMMERFIELD 4.3 STREET ADDRESS STREET ADDRESS

4.4 CITY-ST-ZIP

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

CITY-ST-ZIF

STREET ADDRESS

STREET ADDRESS

TITLE

NAME

TITLE

NAME

or on an attachment with an addie in Block 12 or Block 13 if d

DELETE

___ DELETE

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 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

__ Change

Change

Addition