PROFIT CORPORATION ANNUAL REPORT 1997

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

FILED
May 01 1997 8:00am
Secretary of State

DOCUMENT # P96000022661

1. Corporation Name
SPECTRUM SOLUTIONS, INC.

Principal Place of Business

Mailing Address

2. Principal Place of Business	2a. Mailing Address
110 E Broward Blvd.	P O Box 14243
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Ft Lauderdale, FL	City & State: Ft Lauderdale, FL
Zip: 33301 Country: USA	Zip: 33302 Country: USA

3. Date Incorporated or Qualified: 3/12/96
3a. Date of Last Report:
4. FEI Number: 65-0649594 — 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. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

Jerry Simon Chasen, Esq.
420 Lincoln Rd., Ste. 338
Miami Beach, FL 33139

10. Name and Address of New Registered Agent

Name: SERIL L. GROSSFELD, Esq.
Street Address (P.O. Box Number is Not Acceptable): 8 SE 8 St
City: Ft Lauderdale FL Zip Code: 33316

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 SERIL L. GROSSFELD 4/28/97
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

Field	1 ☐ DELETE	2 ☐ DELETE	3 ☐ DELETE	4 ☐ DELETE	5 ☐ DELETE	6 ☐ DELETE
TITLE						
NAME						
STREET ADDRESS						
CITY-ST-ZIP						

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

#	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change / Addition
1	P, D	GREGORY P. GADDIS	1796 NE 48 Ct	Ft Lauderdale, FL 33334	☒ Addition
2	VP, D	BARBARA DAITCH	3020 Bridgeway Ave., Ste. 196	Sausalito, CA 94965	☒ Addition
3	VP, D	MICHAEL ACKER	1010 University Ave., Ste. C201	San Diego, CA 92103	☒ Addition
4	T, D	PAUL KAMARAUSKAS	609 NE 8 Ave.	Ft Lauderdale, FL 33304	☒ Addition
5	S, D	MICHAEL J. ELLIOTT	609 NE 8 Ave.	Ft Lauderdale, FL 33304	Addition
6					☐ Change ☐ Addition

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: GREGORY P. GADDIS, President 4/28/97 (954) 522-1440 x 4602
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #