

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

FILED
Jun 10 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000020227 (9)

1. Corporation Name

SPINERGY ADVERTISING, INC.



Principal Place of Business

701 BRICKELL AVENUE
SUITE 3000
MIAMI FL 33131

Mailing Address

701 BRICKELL AVENUE
SUITE 3000
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/05/1997

4. FEI Number

65-0756987

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 7860 N.W. 11 ST.

Suite, Apt. #, etc.

22

City State

23 Miami Florida

Zip

24 33166-2628

Country

25 USA

2a. Mailing Address

26 7860 N.W. 11 ST.

Suite, Apt. #, etc.

27

City State

28 Miami Florida

Zip

29 33166-2628

Country

30 USA

9. Name and Address of Current Registered Agent

INTRASTATE REGISTERED AGENT CORPORATION

701 BRICKELL AVENUE
SUITE 3000
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

Manuel Hernandez

82

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

7860 N.W. 11 ST.

83

84

City

Miami

FL

85

Zip Code

33166-2628

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 of the person named in the statement of change of registered office or registered agent, or both, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Manuel Hernandez

04-05-98

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

1.1 Carlos Pereira 7860 N.W. 11 ST. Miami, FL 33166-2628 ☐ DELETE

1.2 Manuel Hernandez 7860 N.W. 11 ST. Miami, Florida 33166-2628 ☐ DELETE

1.3 Jorge Hernandez 7860 N.W. 11 ST. Miami, FL 33166-2628 ☐ DELETE

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1.30 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE NAME STREET ADDRESS CITY-STATE-ZIP ☐ Change ☐ Addition

1.2 President-Director

1.3 ☐ Change ☐ Addition

1.4 ☐ Change ☐ Addition

1.5 ☐ Change ☐ Addition

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1.29 ☐ Change ☐ Addition

1.30 ☐ Change ☐ Addition

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 in an attachment with an address.

Manuel Hernandez

CR2E034 (10/97)