**PROFIT** CORPORATION ANNUAL REPORT



## FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State

## **FILED** Mar 23, 1999 8:00 am Secretary of State

03-23-1999 90074 014 \*\*\*150.00

|  | 1999  | , DIVISION OF O                 |                       |                       | レレ   |  |                   |
|--|---|---------------------------------|-----------------------|-----------------------|--|--|-------------------|
| DOCUI  | MENT # P980000  | )55434                          |                       |                       | 1  |  |                   |
|  | SPECTIVES, INC.   |                                 |                       |                       | <b>\</b>   |  |                   |
|  |   |                                 |                       |                       | n idamodri ria idida idina adiri dalah dalah dalah dalah dalah d                             | INTERNATION OF THE STATE OF THE |                   |
|  | <u>·                                      </u>          |                                 |                       |                       |  | <b></b>  | HILL STATE HERE   |
| Principal Place  | e of Business   | Mailing Address                 |                       |                       |  |  |                   |
| 7170 PROMENADE A 802 7170 PROMENADE A 802<br>BOCA RATON FL 33433 80CA RATON FL 33433 |   |                                 |                       |                       |  |  |                   |
| BOCA HATON I   | rt 30433  | BOOK MATOR FE WAS               |                       |                       | DO NOT WRITE IN 1  | HIS SPACE  |                   |
|  |   |                                 |                       |                       | 3. Date Incorporated or Qualifed   |  |                   |
| A Mallian Address  |   |                                 |                       |                       | 06/22/1998<br>4. FEI Number  | - Am   | lied For          |
| 2. Principal Place of Business 2a. Meiling Address                                   |   |                                 |                       |                       | EIN /65-0856 816   | \ <u> </u>   | Applicable        |
| Suite, Apt. #, etc. Suite, Apt. #, etc.  |   |                                 |                       |                       |  | \$8.75 A   |                   |
| 22)  |   |                                 |                       |                       | 5. Certificate of Status Desired   | Fee,Rec  | uired             |
| City & State   | 0   | City & State                    | ******                | <del></del>           | 6. Election Campaign Financing   | \$5.00   | •                 |
| 23 28  |   |                                 | Country               |                       | Trust Fund Contribution  | Added to   | ) Fees            |
| Zip  | Country   | Zip                             | 30                    | ,                     | <ol> <li>This corporation owes the current year<br/>Personal Property Tax.</li> </ol>        |  | □No               |
| 24   | 9. Name and Address of Current                          |                                 | 301                   |                       | 10. Name and Address of New Registe  | red Agent  |                   |
| 7  | <del></del>   |                                 | 8                     | Name                  |  |  |                   |
| INTRASTATE REGISTERED AGENT CORPORATION  |   |                                 |                       | 2 Street Addr         | ress (P.O. Box Number is Not Acceptable)   |  |                   |
| 701 BRICKELL AVE, SUITE 3000   |   |                                 |                       |                       |  | <u> </u>   |                   |
| MIAMI FL 33131   |   |                                 |                       | 3                     |  |  |                   |
|  |   |                                 | 8                     | 4 City                |  | FL 85 Zip C  | ode               |
|  | to the seminions of Sections 607 0602                   | and 607 1509 Florida Statute    | e the abo             | ve-named corp         | oration submits this statement for the purpos  | e of changing its  | egistered         |
| office or r  | egistered agent, or both, in the State of               | Florida. Such change was au     | ithorized b           | y the corporati       | poration submits this statement for the purposon's board of directors. I hereby accept the e | ppointment as reg  | istered           |
| 1  | m tamular with, and accept the obligation               | ons or, section 607.0505, Flori | nua Sipiule           |                       |  |  | Į.                |
| SIGNATURE  | Signature, typed or printed name of registered agent is | and title if applicable. (NOTE: | Registered Ag         | ent signature require | d when reinstating) DATE   |  | 20.411.40         |
| 12.  | OFFICERS AND  | DIRECTORS                       | 13.                   |                       | ADDITIONS/CHANGES TO OFFICERS  | Change   | RS IN 12 Addition |
| TITLE  | PRESIDENT GLANZ   | _                               | 1.1 TITLE<br>1.2 NAME |                       |  | -ها  |                   |
| NAME   | STEUSN M GLANZ  |                                 |                       | ET ADDRESS            | $(\mathcal{T})$  |  |                   |
| STREET ADDRESS<br>CITY-ST-ZIP  | BOCA RATUM, FI  |                                 | 1.4 CITY-             | l                     | $\varphi$  |  |                   |
| TITLE  | CHIEF Exec OFFICE                                       |                                 | 2.1 IIILE             |                       |  | [] Change  | Addition          |
| NAME   | RICHARD D FERRARI                                       | n }R                            | 2.2 NAME              | :                     | C~   |  |                   |
| STREET ADDRESS   | RICHARO DE CREAR  | • ^                             |                       | ET AODRESS            | arphi  |  |                   |
| CITY-ST-ZIP  | GAP, MI 48LS  | . O                             | 2.4 CITY-             |                       |  | ☐ Change   | Addition          |
| TITLE  | SCRET 1 TREMIUN   | en □ DELETE                     | 3.1 TITLE<br>3.2 NAME | •                     | pare!  | ب ميند ،   |                   |
| NAME CONCET ANDRESS  | 1208 WHITHER  | <del>- 1</del>                  | -                     | ETADORESS             |  | <b></b>  | والتعاضية تا      |
| _STREET ADDRESS  | -12-08 WHITHER 6PP. M                                   | 1 48230                         | 3.4, CITY-            |                       | <i>P</i>   |  |                   |
| TITLE  | <del></del>   | DELETE                          | 4.1 TITLE             |                       |  | Change   | ☐ Addition        |
| WAME   | -1  |                                 | 4.2 NAME              | I .                   |  |  |                   |
| STREET ADDRESS   | ( <i>T</i> )  |                                 |                       | ET ADDRESS            | $\mathcal{Q}$  |  |                   |
| CITY-ST-ZIP  | \   | □ nei ere                       | 4.4 CTY-              |                       |  | Change   | Addition          |
| TITLE  | ,   | ☐ DELETE                        | 5.1 TITLE<br>5.2 NAME |                       | ^  | Constant   | ٠                 |
| NAME   | M   |                                 |                       | ET ADORESS            | Ø  |  |                   |
| STREET ADDRESS   | $\mathcal{V}$   |                                 | 5.4 CITY-             | i                     | ×  | •  |                   |
| CTTY-ST-ZLP  | <del> </del>  | ☐ DELETE                        | 6.1 TITLE             |                       |  | ☐ Change   | Addition          |
| NAME   | £   |                                 | 62 NAME               | :                     | 16   |  |                   |
| STREET ADDRESS   | [ <i>(/)</i>  |                                 | 6.3 STRE              | ET ADDRESS            | $\mathcal{C}$  |  |                   |
| CITY-ST-ZIP  | L   |                                 | B4 CITY-              | ST-20P                | <del></del>  |  |                   |

14. I hereby certify that the information supplied with this filing does not qualify for the examption 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.

ļŗ. 내를