

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 08, 2004 8:00 am
Secretary of State

03-08-2004 90024 016 ***150.00

DOCUMENT # P98000072213

1. Entity Name
SPECTRUM SQUARE MANAGEMENT, INC.

Principal Place of Business
**5801 N CONGRESS AVE
BOCA RATON, FL 33487 US**

Mailing Address
**5801 N CONGRESS AVE
BOCA RATON, FL 33487 US**

94025785



2. Principal Place of Business
5801 Congress Avenue
Suite, Apt. #, etc.

3. Mailing Address
5801 Congress Avenue
Suite, Apt. #, etc.

01152004 Chg-P CR2E034 (10/03)

City & State
Boca Raton, Florida

City & State
Boca Raton, Florida

Zip
33487

Country

Zip
33487

Country

4. FEI Number
65-0857768

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MOMBACH, GEOFFREY S
500 E BROWARD BLVD
SUITE 1950
FORT LAUDERDALE, FL 33394**

Name

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

City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WOLF, STEVEN 5801 N CONGRESS AVE BOCA RATON, FL 33487	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	RA WOLF, ERIC 5801 N CONGRESS AVE BOCA RATON, FL 33487	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	5801 Congress Avenue Boca Raton, Florida 33487	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	5801 Congress Avenue Boca Raton, Florida 33487	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment to an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **2/17/04** Daytime Phone # **561-498-5607**