2001 UNIFORM BUSINESS REPORT (UBR)

May 17, 2001 8:00 am³ Secretary of State DOCUMENT # P98000085747 05-17-2001 90369 038 ***150.00 SPECTRUM ASSETS, INC. Principal Place of Business Mailing Address 4401 N FEDERAL HWY 4401 N FEDERAL HWY 203 **BOCA RATON FL 33431 BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0874748 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHOLERTON, CLIVE Street Address (P.O. Box Number is Not Acceptable) 4401 N FEDERAL HWY STE 203 **BOCA RATON FL 33431** Zip Code City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. **PDST** ☐ Addition TITLE ☐ Delete TITLE CHOLERTON, CLIVE NAME NAME STREET ADDRESS 4401 N FEDERAL HWY STE 203 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** ☐ Addition Change TITLE ٧D ☐ Delete TITLE ST JOHN, MICHAEL J NAME NAME STREET ADDRESS STREET ADDRESS 4401 N FEDERAL HWY STE 203 -----CITY-ST-ZIP **BOCA RATON FL 33431** CITY-ST-ZIP ☐ Addition **VD** Change TITLE ☐ Delete TITLE LANDON, JAMES C NAME NAME STREET ADDRESS STREET ADDRESS 4401 N FEDERAL HWY STE 203 CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL 33431** Change TITLE ☐ Addition TITI F ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

13. 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 trustseem wered to execute this eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

of the corporation or the receiver or trustee e changed, or on an attachment with an add