## **2002 UNIFORM BUSINESS REPORT (UBR)**

changed, or on an attachment with an address

SIGNATURE:

## Feb 05, 2002 8:00 am Secretary of State P98000085747 DOCUMENT # 1. Entity Name SPECTRUM ASSETS, INC. 02-05-2002 90081 013 \*\*\*150.00 Principal Place of Business Mailing Address 4401 N FEDERAL HWY 4401 N FEDERAL HWY **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 4. FEI Number Applied For 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 FL 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 NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 POST TITLE-☐ Delete TITLE Change Addition CHOLERTON, CLIVE NAME 4401 N FEDERAL HWY STE 203 STREET ADDRESS STREET ADDRESS BOCA RATON FL 33431 CITY-6T-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ST JOHN, MICHAEL J NAME NAME STREET ADDRESS 4401 N FEDERAL HWY STE 203 STREET ADDRESS BOCA RATON FL 33431 CITY-ST-ZIP CITY-ST-ZIP VD. TITLE ☐ Delete TITLE ☐ Change Addition L'ANDON, JAMES C NAME NAME 4401 N FEDERAL HWY STE 203 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. Thereby certify that the information supplied with this filling 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 11 or Block 12 if

Date

Daytime Phone #

**FILED**