

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham

Secretary of State

1996 5-1-96

B-6309-NC

DOCUMENT # S18575 (8)

1. Corporation Name

SPHERE INDUSTRIES, INC.

Principal Place of Business

Mailing Address

1950 SOUTH OCEAN DRIVE
SUITE 20N
HALLANDALE FL 33009
US

1950 SOUTH OCEAN DRIVE
SUITE 20N
HALLANDALE FL 33009
US



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

11/20/1990

3a. Date of Last Report

05/01/1995

4. FLE Number

65-0229405

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 has liability for intangible tax under s. 199.04?

Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

WALLACE, LEONARD D.
1950 S OCEAN DR
#20-N
HALLANDALE FL 33009

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.07(2) and 607.1506, 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. Thereby, accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.07(2), Florida Statutes.

SIGNATURE

Signature of the person appointed as registered agent

Signature of the person appointed as registered agent

Date

12. OFFICERS AND DIRECTORS

TITLE	CD	☐ DELETE
NAME	WALLACE, LEONARD A.	
STREET ADDRESS	1950 SOUTH OCEAN DRIVE, SUITE 20N	
CITY-ST-ZIP	HALLANDALE FL	
TITLE	PD	☐ DELETE
NAME	GARNON, JOHN W.	
STREET ADDRESS	5812 NW 25TH TERRACE	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	VPD	☐ DELETE
NAME	PODGUR, HERSCHER M.	
STREET ADDRESS	2401 PENNSYLVANIA AVENUE, 14C52	
CITY-ST-ZIP	PHILADELPHIA PA	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14 TITLE	☐ Change ☐ Addition
15 NAME	
16 STREET ADDRESS	
17 CITY-ST-ZIP	
18 TITLE	☐ Change ☐ Addition
19 NAME	
20 STREET ADDRESS	
21 CITY-ST-ZIP	
22 TITLE	☐ Change ☐ Addition
23 NAME	
24 STREET ADDRESS	
25 CITY-ST-ZIP	
26 TITLE	☐ Change ☐ Addition
27 NAME	
28 STREET ADDRESS	
29 CITY-ST-ZIP	
30 TITLE	☐ Change ☐ Addition
31 NAME	
32 STREET ADDRESS	
33 CITY-ST-ZIP	
34 TITLE	☐ Change ☐ Addition
35 NAME	
36 STREET ADDRESS	
37 CITY-ST-ZIP	
38 TITLE	☐ Change ☐ Addition
39 NAME	
40 STREET ADDRESS	
41 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 114.07(3)(k), 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 provide 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.

SIGNATURE:

LEONARD D. WALLACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

30 APRIL 96 954-456-2200

Date

Display Phone

CR2E034 (12/95)