

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 26 1998 8:00am
Secretary of State

| | | |
|-------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|-------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|

DOCUMENT # **S18575** (8)
1. Corporation Name
SPHERE INDUSTRIES, INC.



| | |
|-----------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|
| Principal Place of Business 1950 SOUTH OCEAN DRIVE SUITE 20N HALLANDALE FL 33009 US | Mailing Address 1950 SOUTH OCEAN DRIVE SUITE 20N HALLANDALE FL 33009 US |
|-----------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|

DO NOT WRITE IN THIS SPACE

| | | | | | |
|--------------------------------|-------------------------------|---------------------|-------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified 11/20/1990 | |
| 21 | Suite, Apt. #, etc. | 26 | Suite, Apt. #, etc. | 4. FEI Number 65-0229405 | Applied For Not Applicable |
| 22 | SUITE 12N (CORRECTION) | 27 | SUITE 12N (CORRECTION) | 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required | |
| 23 | City & State | 28 | City & State | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 24 | Zip | 25 | Country | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No | |
| 29 | 30 | | | | |

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

| | |
|----|----------------------------------------------------|
| 81 | Name |
| 82 | Street Address (P.O. Box Number is Not Acceptable) |
| 83 | |
| 84 | City |
| 85 | Zip Code |

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ DELETE

☐ Change ☐ Addition

☐ DELETE

☐ Change ☐ Addition

☐ DELETE

☐ Change ☐ Addition

☐ DELETE

☐ Change ☐ Addition

☐ DELETE

☐ Change ☐ Addition

☐ DELETE

☐ Change ☐ Addition

☐ DELETE

☐ Change ☐ Addition

☐ DELETE

☐ Change ☐ Addition

☐ DELETE

☐ Change ☐ Addition

☐ DELETE

☐ Change ☐ Addition

☐ DELETE

☐ Change ☐ Addition

☐ DELETE

☐ Change ☐ Addition

☐ DELETE

☐ Change ☐ Addition

☐ DELETE

☐ Change ☐ Addition

☐ DELETE

☐ Change ☐ Addition

☐ DELETE

☐ Change ☐ Addition

☐ DELETE

☐ Change ☐ Addition

☐ DELETE

☐ Change ☐ Addition

☐ DELETE

☐ Change ☐ Addition

☐ DELETE

☐ Change ☐ Addition

☐ DELETE

☐ Change ☐ Addition

☐ DELETE

☐ Change ☐ Addition

☐ DELETE

☐ Change ☐ Addition

☐ DELETE

☐ Change ☐ Addition

☐ DELETE

☐ Change ☐ Addition

☐ DELETE

☐ Change ☐ Addition

☐ DELETE

☐ Change ☐ Addition

☐ DELETE

☐ Change ☐ Addition

☐ DELETE

☐ Change ☐ Addition

☐ DELETE

☐ Change ☐ Addition

☐ DELETE

☐ Change ☐ Addition

☐ DELETE

☐ Change ☐ Addition

☐ DELETE

☐ Change ☐ Addition

☐ DELETE

☐ Change ☐ Addition

14. 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 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 changed, or on an attachment with an address.

SIGNATURE:

3-20-98 954-456-2200

CR2E034 (10/97)