

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S85910** (5)

1. Corporation Name

SPECTRUM INVESTMENT CORPORATION



Principal Place of Business

**4901 N.W. 17TH WAY, SUITE 404
FT. LAUDERDALE FL 33309**

Mailing Address

**4901 N.W. 17TH WAY, SUITE 404
FT. LAUDERDALE FL 33309**

3. Date Incorporated or Qualified
10/07/1991

3a. Date of Last Report
02/01/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

65-0334270

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

**SHAH, BHARAT R
4901 N.W. 17TH WAY
STE 404
FT. LAUDERDALE FL 33309**

10. Name and Address of New Registered Agent

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 607.0502 and 607.1504, 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 of the person who is registered agent in the State of Florida

Signature of the person who is registered agent in the State of Florida

DATE

12. OFFICERS AND DIRECTORS

TITLE

P

☐ DELETE

NAME

SHAH, BHARAT R

STREET ADDRESS

4901 N.W. 17TH WAY, SUITE 404

CITY - ST - ZIP

FT. LAUDERDALE FL 33309

TITLE

V

☐ DELETE

NAME

DROTOS, JAMES F L

STREET ADDRESS

4901 N.W. 17TH WAY, SUITE 404

CITY - ST - ZIP

FT. LAUDERDALE FL 33309

TITLE

V

☐ DELETE

NAME

TORG, JOSEPH T

STREET ADDRESS

4901 N.W. 17TH WAY, SUITE 404

CITY - ST - ZIP

FT. LAUDERDALE FL 33309

TITLE

V

☐ DELETE

NAME

V

STREET ADDRESS

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CITY - ST - ZIP

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TITLE

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☐ DELETE

NAME

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STREET ADDRESS

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CITY - ST - ZIP

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TITLE

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☐ DELETE

NAME

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STREET ADDRESS

V

CITY - ST - ZIP

V

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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 119.07(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 or person empowered to execute 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 address.

SIGNATURE:

Signature and Typed or Printed Name of Signing Officer or Director

May 21, '96 (95A) 776-7604

CR2E034 (12/95)