

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

FILED
Jun 04 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 # F96000006514 (1)
 1. Corporation Name
SPECIALTY MERCHANTS, INC.



Principal Place of Business: **7934 MCCLELLAN #3 CURPENTINO CA 95104**
 Mailing Address: **7934 MCCLELLAN #3 CURPENTINO CA 95104**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 2a. Mailing Address

21. Suite, Apt. #, etc.
 26. Suite, Apt. #, etc.

22. City & State
 27. City & State

23. Zip
 28. Zip
 24. Country
 29. Country
 25. Country
 30. Country

3. Date Incorporated or Qualified
12/13/1986

4. FEI Number
77-0324774

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 New Fee Added to Fees**

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent

ERVIN, GARY
1 POMPANO SQUARE #E-22
POMPANO BEACH FL 33062

ROBERT PAPIRI
~~7934 MCCLELLAN #3 CURPENTINO CA 95104~~
C/O BRISTOL TRAIL
1700 W. NEW HAVEN
#161

10. Name and Address of New Registered Agent

81. Name
 82. Street Address (P.O. Box Number is Not Acceptable)
 83. City
MALDEN MA 02148
 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]* DATE: **4/13/98**

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	PAPIRI, ROBERT	
STREET ADDRESS	7934 MCCLELLAN #3	
CITY - ST - ZIP	CURPENTINO CA 95104	<i>Curpentin. CA 95104</i>
TITLE	D	<input type="checkbox"/> DELETE
NAME	PAPIRI, KAREN	
STREET ADDRESS	7934 MCCLELLAN #3	
CITY - ST - ZIP	CURPENTINO CA 95104	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

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 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* DATE: **4/13/98**

CR2E034 (10/97)

DEP \$150.00