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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000041117

1. Corporation Name

SPECTRO TECHNICAL SERVICES, INC.

Principal Place of Business

 4274 MELROSE AVE
 PORT ST LUCIE FL 34956
 US

Mailing Address

 4274 MELROSE AVE
 PORT ST LUCIE FL 34953
 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/27/1994

4. FEI Number

65-0571938

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 owes the current year Intangible
Personal Property Tax.
☐ Yes ☐ No

2. Principal Place of Business

 21 Suite, Apt. #, etc.
 22 1274 SW MELROSE AVE
 23 City & State
 PORT ST. LUCIE, FL
 24 Zip 34953 25 Country USA

2a. Mailing Address

 26 Suite, Apt. #, etc.
 27 1274 SW MELROSE AVE
 28 City & State
 PORT ST. LUCIE, FL
 29 Zip 34953 30 Country USA

9. Name and Address of Current Registered Agent

 KARK, GREGORY
 4274 MELROSE AVE
 PORT ST LUCIE FL 34953

10. Name and Address of New Registered Agent

81 Name OLGA UTEVSKAYA

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

83 1274 SW MELROSE AVE

84 City PORT ST. LUCIE

FL

85 Zip Code 34953

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

 TITLE P ☐ DELETE

 NAME KARK, GREGORY
 STREET ADDRESS 4274 MELROSE AVE
 CITY-ST-ZIP PORT ST LUCIE FL 34953

 TITLE S ☐ DELETE

 NAME KARK, GREGORY
 STREET ADDRESS 556 SE PORT ST. LUCIE BLVD
 CITY-ST-ZIP PORT ST. LUCIE FL 34984

 TITLE ☐ DELETE

 NAME
 STREET ADDRESS
 CITY-ST-ZIP

 TITLE ☐ DELETE

 NAME
 STREET ADDRESS
 CITY-ST-ZIP

 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

 1.1 TITLE ☒ Change ☐ Addition

 1.2 NAME DIRECTOR
 OLGA UTEVSKAYA
 1.3 STREET ADDRESS 1274 SW MELROSE AVE
 1.4 CITY-ST-ZIP PORT ST. LUCIE, FL 34953

 2.1 TITLE ☒ Change ☐ Addition

 2.2 NAME SECRETARY
 ANDREY KARK
 2.3 STREET ADDRESS 1290 SW MELROSE AVE
 2.4 CITY-ST-ZIP PORT ST. LUCIE, FL 34953

 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/10/99 (561) 785-8957

Date

Daytime Phone #

CR2E034 (11/98)