

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

0026581

FILED
Apr 28, 1999 8:00 am
Secretary of State

04-28-1999 90020 029 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000069742
 1. Corporation Name
SPECIALTY MECHANICAL INC.



Principal Place of Business 1526 OAK FOREST DRIVE ORMOND BEACH FL 32174	Mailing Address 1526 OAK FOREST DRIVE ORMOND BEACH FL 32174
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

3. Date incorporated or Qualified 09/21/1994	
4. FEI Number 65-0527367	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

VICTOR, DAVID
 1526 OAK FOREST DRIVE
 ORMOND BEACH FL 32174

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 607.1508, 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	DP	<input type="checkbox"/> DELETE
NAME	VICTOR, DAVID	
STREET ADDRESS	1526 OAK FOREST DRIVE	
CITY-ST-ZIP	ORMOND BEACH FL	
TITLE	DS	<input type="checkbox"/> DELETE
NAME	VICTOR, JOYCE B	
STREET ADDRESS	1526 OAK FOREST DRIVE	
CITY-ST-ZIP	ORMOND BEACH FL	
TITLE	DV	<input checked="" type="checkbox"/> DELETE
NAME	JONES, PERRY G	
STREET ADDRESS	1104 VIKING DRIVE	
CITY-ST-ZIP	PORT ORANGE FL	
TITLE	DT	<input checked="" type="checkbox"/> DELETE
NAME	JONES, LINDA D	
STREET ADDRESS	1104 VIKING DRIVE	
CITY-ST-ZIP	PORT ORANGE FL	
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	DP, DT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	VICTOR, DAVID	
1.3 STREET ADDRESS	1526 OAK FOREST DR.	
1.4 CITY-ST-ZIP	ORMOND BCH., FL.	
2.1 TITLE	DS, DV	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	VICTOR, JOYCE B.	
2.3 STREET ADDRESS	1526 OAK FOREST DR.	
2.4 CITY-ST-ZIP	ORMOND BCH., FL.	
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 change 1, or on an attachment with an address, with all other like empowered

SIGNATURE: David Victor DATE: 4/23/99 DAYTIME PHONE #: (904) 672-0706

CR2E034 (1/1/98)