

FILED
Jul 20, 1999 8:00 am
Secretary of State

07-20-1999 90007 026 ***550.00

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 472749 ✓ 1. Corporation Name SPECTECHSYSTEMS CORPORATION			

Principal Place of Business 4695 18TH ST E BRADENTON FL 34203	Mailing Address 4695 18TH ST E BRADENTON FL 34203
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21		2a. Mailing Address 26		3. Date Incorporated or Qualified 04/01/1975		4. FEI Number 59-1595665		Applied For Not Applicable	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		5. Certificate of Status Desired ☐		58.75 Additional Fee Required			
23 City & State		28 City & State		6. Election Campaign Financing Trust Fund Contribution ☐		55.00 May Be Added to Fees			
24 Zip		25 Country		29 Zip		30 Country		7. This corporation owes the current year Intangible Personal Property. ☐ Yes ☐ No	

8. Name and Address of Current Registered Agent SHAW, ANDREW 1515 RINGLING RD. STE. 1000 SARASOTA FL 34238				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

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

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PDS	☐ DELETE	1.1 TITLE	Helen Parkhill	☐ Change ☒ Addition		
NAME	QUEEN, HUGH H		1.2 NAME	5319 Avenal Drive			
STREET ADDRESS	301 BOBBY JONES ROAD		1.3 STREET ADDRESS	Lutz, FL 33549			
CITY-STATE-ZIP	SARASOTA FL		1.4 CITY-STATE-ZIP				
TITLE	VTD	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition		
NAME	DUNCAN, CAL		2.2 NAME				
STREET ADDRESS	4695 18TH ST E		2.3 STREET ADDRESS				
CITY-STATE-ZIP	BRADENTON FL		2.4 CITY-STATE-ZIP				
TITLE	VD	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition		
NAME	SHANE, MATTHEW K		3.2 NAME				
STREET ADDRESS	6684 ST JAMES CROSSING		3.3 STREET ADDRESS				
CITY-STATE-ZIP	UNIVERSITY PARK FL		3.4 CITY-STATE-ZIP				
TITLE	Helen Parkhill	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition		
NAME	5319 Avenal Drive		4.2 NAME				
STREET ADDRESS	Lutz, FL 33549		4.3 STREET ADDRESS				
CITY-STATE-ZIP			4.4 CITY-STATE-ZIP				
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition		
NAME			5.2 NAME				
STREET ADDRESS			5.3 STREET ADDRESS				
CITY-STATE-ZIP			5.4 CITY-STATE-ZIP				
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition		
NAME			6.2 NAME				
STREET ADDRESS			6.3 STREET ADDRESS				
CITY-STATE-ZIP			6.4 CITY-STATE-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: *Helen Parkhill* REF: *Helen Parkhill, CFO* 7/13/99
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/99)

TO: Florida Department of State
FROM: SpecTech Systems Corporation

472749
611187-90007-39

RE: Corporate Officers

President: Hugh H. Queen

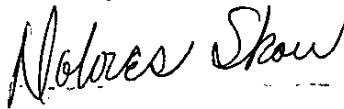
CEO: Cal Duncan

CFO: Helen Parkhill

Exc. V.P.: Matt Shane

If additional information is required please call me at 800-222-9533, ext. 227.

Sincerely,



Dolores Skow
Contract Administrator