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

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1998

Principal Place of Business

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

TITLE

NAME



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9400002514 (7)

SPENSIERI PAINTING CO., INC.

101 DWIGHT PARK DR. 101 DWIGHT PARK DR. SYRACUSE NY 13209-1005 **SYRACUSE NY 13209-1005** DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 05/13/1994 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 16-1041375 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country Zio 8. This corporation owes or has paid the current year Intangible Yes Personal Property Tax due June 30. 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 trytek, frank 3220 37TH ST. Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32839 83 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 which reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change Addition DELETE 1.1 TITLE TITLE SPENSIERI, RICHARD 1.2 NAME NAME 4010 SPLIT ROCK RD. STREET ADDRESS 1.3 STREET ADDRESS **CAMILLUS NY 13031** CITY-ST-ZIP 1.4 CHY - ST - ZIP DELETE Change Addition 2.1 TITLE TITLE SPENSIERI, CARMEN 2.2 NAM8 120 SYRACUSE ST. 23 STREET ADDRESS STREET ADDRESS **BALDWINSVILLE NY 13027** 2 4 CITY - ST - ZIP CITY-ST-ZIP Addition DELETE 31 TITLE Change NAME 3 2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4. CHY-ST-ZIP CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS

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.

4.4 C(TY-ST-7)P

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

SPENSIEKI

5.4 CITY - ST - ZIP

5.1 TITLE 5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

DELETE

11 00 215 115 177

Change

Change

Addition

Addition

FILED

Jan 26 1998 8:00am

Secretary of State