SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/8/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

PROFIT CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
1995 JUL 27 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **G60168** **(3)**

1. Corporation Name

SPECTRAFAX CORP.

Principal Place of Business	Mailing Address
3050 N HORSESHOE DR STE 100 NAPLES FL 33942-7908 US	3050 N HORSEHSOE DR STE 100 NAPLES FL 33942-7908 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/20/1983
3a. Date of Last Report: 05/01/1994

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

4. FEI Number: 59-2412164 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired: XX $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

SCHUCH, WILLIAM J.
% SPECTRAFAX CORP.
209 S.AIRPORT RD.
NAPLES FL 33942

10. Name and Address of New Registered Agent

81 Name: Thomas J. Conwell
82 Street Address (P.O. Box Number is Not Acceptable): 4041 Gulfshore Blvd. N. #709
83
84 City: Naples, FL FL 85 Zip Code: 33940

11. Pursuant to the provisions of Sections 607.0505 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: Thomas J. Conwell C.E.O. DATE: 7-24-95
(Typed or printed name of the above agent and title if applicable) (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PTC	11 TITLE		☐ Change ☐ Addition
NAME	CONWELL, THOMAS J.	12 NAME		
STREET ADDRESS	4041 GULFSHORE BLV N.	13 STREET ADDRESS		
CITY ST ZIP	NAPLES FL	14 CITY ST ZIP		
TITLE	V	21 TITLE	Secretary	☒ Change ☐ Addition
NAME	SCHUCH, WILLIAM J.	22 NAME	Timothy S. Farlow	
STREET ADDRESS	4071 BELAIR LN.	23 STREET ADDRESS	5915 22nd Ave. S.W.	
CITY ST ZIP	NAPLES FL	24 CITY ST ZIP	Naples, FL 33999	
TITLE	S	31 TITLE	Assistant Secretary	☐ Change ☒ Addition
NAME	CUNNINGHAM, BETTY L.	32 NAME	Betty L. Cunningham	
STREET ADDRESS	6 APPLETREE LN	33 STREET ADDRESS	6 Appletree Lane	
CITY ST ZIP	NAPLES FL	34 CITY ST ZIP	Naples, FL 33962	
TITLE	D	41 TITLE	Director	☐ Change ☒ Addition
NAME	ADELMAN, ROGER	42 NAME	Burt Saunders	
STREET ADDRESS	1833 WOODLAND LN	43 STREET ADDRESS	3050 N. Horseshoe Dr. #100	
CITY ST ZIP	ROCKFORD IL	44 CITY ST ZIP	Naples, FL 33942	
TITLE		51 TITLE		☐ Change ☐ Addition
NAME		52 NAME		
STREET ADDRESS		53 STREET ADDRESS		
CITY ST ZIP		54 CITY ST ZIP		
TITLE		61 TITLE		☐ Change ☐ Addition
NAME		62 NAME		
STREET ADDRESS		63 STREET ADDRESS		
CITY ST ZIP		64 CITY ST ZIP		

CR2E004 (3/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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: Thomas J. Conwell C.E.O. 7-24-95 941-643-5060
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Thomas J. Conwell

0105131 CP