

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 18 PM 2:25

DOCUMENT # H46153 (3)

1. Corporation Name
SPECSALCO, INC.

Principal Place of Business

4259 E. 49TH ST.
CLEVELAND OH 44125
US

Mailing Address

4259 E. 49TH ST.
CLEVELAND OH 44125
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/08/1985
3a. Date of Last Report 02/24/1994

4. FEI Number 59-2508476
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 has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 4911 Grant Avenue
Suite, Apt. #, etc.

2a. Mailing Address

26 4911 Grant Avenue
Suite, Apt. #, etc.

22 City & State

23 Cleveland, OH

27 City & State

28 Cleveland, OH

24 Zip 44125
Country US

29 Zip 44125
Country US

9. Name and Address of Current Registered Agent

BELLAMY JR., LEON D.
SPECIALTY SALADS INC.
2023RD STREET, PACE PARK
FT. MYERS FL 33907

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 1550 North Crooked Lake Drive
84 City Babson Park FL 85 Zip Code 33827

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 of Current Registered Agent and the Corporation

Signature of New Registered Agent

Signature of Director

12. OFFICERS AND DIRECTORS

101 NAME
102 COTTONE, NICHOLAS A.
103 STREET ADDRESS
104 4259 E. 49TH ST.
105 CITY, ST, ZIP
106 CLEVELAND OH

107 NAME
108 D
109 STREET ADDRESS
110 2000 S. OCEAN BLVD #410N
111 CITY, ST, ZIP
112 PALM BEACH FL

113 NAME
114 D
115 STREET ADDRESS
116 4259 E. 49TH ST.
117 CITY, ST, ZIP
118 CLEVELAND OH

119 NAME
120 DST
121 STREET ADDRESS
122 4259 E. 49TH ST.
123 CITY, ST, ZIP
124 CLEVELAND OH

125 NAME
126
127 STREET ADDRESS
128
129 CITY, ST, ZIP

130 NAME
131
132 STREET ADDRESS
133
134 CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

131 TITLE
132 NAME
133 STREET ADDRESS
134 CITY, ST, ZIP
4911 Grant Avenue
Cleveland, OH 44125

135 TITLE
136 NAME
137 STREET ADDRESS
138 CITY, ST, ZIP

139 TITLE
140 NAME
141 STREET ADDRESS
142 CITY, ST, ZIP

143 TITLE
144 NAME
145 STREET ADDRESS
146 CITY, ST, ZIP
4911 Grant Avenue
Cleveland, OH 44125

147 TITLE
148 NAME
149 STREET ADDRESS
150 CITY, ST, ZIP

151 TITLE
152 NAME
153 STREET ADDRESS
154 CITY, ST, ZIP

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(4)(b), Florida Statutes. I further certify that the information included 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. I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 687, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SPECSALCO, INC.
SIGNATURE: By: William R. Dorer, Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-12-95

216-883-6730