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May 16 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N94000003624 (3)

1. Corporation Name

SPEC GROUP, INC.



Principal Place of Business

Mailing Address

21014 SHADY VISTA LN
BOCA RATON FL 3342821014 SHADY VISTA LN
BOCA RATON FL 33428-11583. Date Incorporated or Qualified
07/22/19943a. Date of Last Report
10/10/1996

2. Principal Place of Business

2a. Mailing Address

21 9806 Westwood Dr.

26 9806 Westwood Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 Tamarac FL

28 Tamarac FL

Zip

Country

Zip

Country

24 33321

25 Broward

29 33321

30 Broward

4. FEI Number

65-0532119

Applied For

Not Applicable

5. Certificate of Status Desired

☒\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GORSKI, PAMELA H
21014 SHADY VISTA LN
BOCA RATON FL 33428

81 Name Ruth Singer-Strunck

82 Street Address (P.O. Box Number Is Not Acceptable)
9806 Westwood Dr.

83

84 City Tamarac

FL

85 Zip Code 33321

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

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

Ruth Singer-Strunck Director

DATE 4-28-97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DPST ☒ DELETE
NAME GORSKI, PAMELA H
STREET ADDRESS 21014 SHADY VISTA LN
CITY-ST-ZIP BOCA RATON FL 33428TITLE D ☒ DELETE
NAME MARKS, DANETTE
STREET ADDRESS 901 SW 88 TERR
CITY-ST-ZIP PLANTATION FL 33324TITLE D ☐ DELETE
NAME SINGER-STRUNCK, RUTH
STREET ADDRESS 9806 WESTWOOD DR
CITY-ST-ZIP TAMARAC FL 33321TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP4.1 TITLE ☐ Change ☒ Addition
4.2 NAME Kim Glusky
4.3 STREET ADDRESS 13349 NW 73 St
4.4 CITY-ST-ZIP Plantation FL 333245.1 TITLE ☐ Change ☒ Addition
5.2 NAME Julie Terk
5.3 STREET ADDRESS 1617 Coral Ridge Dr.
5.4 CITY-ST-ZIP Coral Springs FL 330716.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ruth Singer-Strunck, Director 4-28-97 724-4862

Daytime Phone # 0041784

CP2E037 (9/96)