

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 06, 2001 8:00 am
Secretary of State

0081120 AV

DOCUMENT # P00000114491

1. Entity Name
SPECWISE, INC.

09-06-2001 90053 013 ***550.00

Principal Place of Business
278 VILLAGE BLVD #8208
JUPITER FL 33469

Mailing Address
278 VILLAGE BLVD #8208
JUPITER FL 33469



2. Principal Place of Business
7347 LAKE WORTH RD
 Suite, Apt. #, etc.

3. Mailing Address
7347 LAKE WORTH RD.
 Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
LAKE WORTH, FL
 Zip
33467 Country
USA

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LAKE WORTH, FL
 Zip
33467 Country
USA

4. FEI Number **25-1064580** Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

LILLY, JOE
278 VILLAGE BLVD #8208
JUPITER FL 33469

7. Name and Address of New Registered Agent

Name **LILLY, JOSEPH P.**
 Street Address (P.O. Box Number is Not Acceptable)
7347 LAKE WORTH RD.
 City **LAKE WORTH** FL Zip **33467**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE *Joseph P. Lilly* **JOSEPH P. LILLY** DATE **07/06/01**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete
 NAME **D KAYE, ROBERT J**
 STREET ADDRESS **278 VILLAGE BLVD #8208**
 CITY-ST-ZIP **JUPITER FL 33469**

TITLE ☐ Delete
 NAME **D LILLY, JOE**
 STREET ADDRESS **278 VILLAGE BLVD #8208**
 CITY-ST-ZIP **JUPITER FL 33469**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
 NAME **D KAYE, ROBERT J**
 STREET ADDRESS **7347 LAKE WORTH RD.**
 CITY-ST-ZIP **LAKE WORTH, FL 33467**

TITLE ☒ Change ☐ Addition
 NAME **D LILLY, JOSEPH P.**
 STREET ADDRESS **7347 LAKE WORTH RD.**
 CITY-ST-ZIP **LAKE WORTH, FL 33467**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
 NAME
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 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Joseph P. Lilly*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE **07/06/01** (561) 433-2523
 Daytime Phone #

CR2E034 (5/01)