

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jan 15, 2003 8:00 am
Secretary of State

01-15-2003 90212 010 ***158.75

DOCUMENT # P01000107087

1. Entity Name
SPEC SYSTEMS, INC.



Principal Place of Business
**1455 N. BERKLEY
AUBURNDALE FL 33823**

Mailing Address
**1455 N. BERKLEY
AUBURNDALE FL 33823**

70009391



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

1815 Thornhill Road

3. Mailing Address

P.O. Box 1585

Suite, Apt. #, etc.

Suite 308T

Suite, Apt. #, etc.

City & State

Auburndale, Fl.

City & State

Auburndale, Fl.

Zip

33823

Country

United States

Zip

33823

Country

United States

4. FEI Number **59-3754980**

Applied For

☐ Not Applicable

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

6. Name and Address of Current Registered Agent

**KEITH, W C
1517 COMMERCIAL PARK DR.
LAKELAND FL 33801**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
NAME **DEAN, GEORGE R**
STREET ADDRESS **1455 N. BERKLEY**
CITY-ST-ZIP **AUBURNDALE FL 33823**

TITLE **V** ☐ Delete
NAME **ELLISON, RICKY J**
STREET ADDRESS **9821 FOX CENTRAL**
CITY-ST-ZIP **POLK CITY FL 33868**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☒ Change ☐ Addition
NAME **DEAN, GEORGE R.**
STREET ADDRESS **4141 BERKLEY ROAD**
CITY-ST-ZIP **AUBURNDALE, FL. 33823**

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

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **George R. Dean**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/9/03

Date

(863) 968-1866

Daytime Phone #

CR2E034 (10/02)