

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **P12096** (4)

1. Corporation Name

**F. A. SPINA & COMPANY, INCORPORATED**

Principal Place of Business

Mailing Address

**700 NEW YORK AVE  
HUNTINGTON NY 11743  
US**

**700 NEW YORK AVE  
HUNTINGTON NY 11743  
US**



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

|                                                                                                                                                     |                                              |
|-----------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|
| 3. Date Incorporated or Qualified<br><b>11/12/1986</b>                                                                                              | 3a. Date of Last Report<br><b>02/13/1995</b> |
| 4. FEI Number<br><b>11-2285536</b>                                                                                                                  | Applied For<br>Not Applicable                |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                           | <b>\$8.75</b> Additional<br>Fee Required     |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                                  | <b>\$5.00</b> May Be<br>Added to Fees        |
| 8. This corporation has liability for intangible tax under s. 199.032,<br>Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No |                                              |

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301**

|    |                                                    |
|----|----------------------------------------------------|
| 81 | Name                                               |
| 82 | Street Address (P.O. Box Number is Not Acceptable) |
| 83 |                                                    |
| 84 | City                                               |
| FL | 85 Zip Code                                        |

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 officer, director, or registered agent, and official capacity

(If the Registered Agent's signature is required when recording)

(Date)

| 12. OFFICERS AND DIRECTORS |                                 | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|----------------------------|---------------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TITLE                      | <input type="checkbox"/> DELETE | 11 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                 | 12 NAME                                               |                                                                   |
| STREET ADDRESS             |                                 | 13 STREET ADDRESS                                     |                                                                   |
| CITY - ST - ZIP            |                                 | 14 CITY - ST - ZIP                                    |                                                                   |
| TITLE                      | <input type="checkbox"/> DELETE | 21 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                 | 22 NAME                                               |                                                                   |
| STREET ADDRESS             |                                 | 23 STREET ADDRESS                                     |                                                                   |
| CITY - ST - ZIP            |                                 | 24 CITY - ST - ZIP                                    |                                                                   |
| TITLE                      | <input type="checkbox"/> DELETE | 31 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                 | 32 NAME                                               |                                                                   |
| STREET ADDRESS             |                                 | 33 STREET ADDRESS                                     |                                                                   |
| CITY - ST - ZIP            |                                 | 34 CITY - ST - ZIP                                    |                                                                   |
| TITLE                      | <input type="checkbox"/> DELETE | 41 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                 | 42 NAME                                               |                                                                   |
| STREET ADDRESS             |                                 | 43 STREET ADDRESS                                     |                                                                   |
| CITY - ST - ZIP            |                                 | 44 CITY - ST - ZIP                                    |                                                                   |
| TITLE                      | <input type="checkbox"/> DELETE | 51 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                 | 52 NAME                                               |                                                                   |
| STREET ADDRESS             |                                 | 53 STREET ADDRESS                                     |                                                                   |
| CITY - ST - ZIP            |                                 | 54 CITY - ST - ZIP                                    |                                                                   |
| TITLE                      | <input type="checkbox"/> DELETE | 61 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                 | 62 NAME                                               |                                                                   |
| STREET ADDRESS             |                                 | 63 STREET ADDRESS                                     |                                                                   |
| CITY - ST - ZIP            |                                 | 64 CITY - ST - ZIP                                    |                                                                   |

**800001886008**  
**-07/08/96--01036--003**  
**\*\*\*200.00**

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)(k), 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 or changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/27/96  
514-547-0900  
CR2E034 (3/96)