

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00CORPORATION
ANNUAL REPORT
1995FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONSFILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 11 PM 9:14DOCUMENT # **P30231** (5)

1. Corporation Name

TECHNICAL SPECIALTIES COMPANY, NY

Principal Place of Business

2415 DESTINY WAY, STE 3
ODESSA FL 33556

Mailing Address

2415 DESTINY WAY, STE 3
ODESSA FL 33556

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/20/1990

3a. Date of Last Report

05/01/1994

4. FEI Number

13-1910883

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees7. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

HADER, SIMON N.
2415 DESTINY WAY
STE. 3
ODESSA FL 33556

10. Name and Address of New Registered Agent

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

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME HADER, SIMON
STREET ADDRESS 4574 BERISFORD BLVD.
CITY - ST - ZIP PALM HARBOR FLTITLE D
NAME DOLINER, IRVING
STREET ADDRESS GRANTHAM G-245, CENT VILL
CITY - ST - ZIP DEERFIELD BEACH FLTITLE DV
NAME HADER, NINETTE
STREET ADDRESS 4574 BERISFORD BLVD.
CITY - ST - ZIP PALM HARBOR FLTITLE
NAME
STREET ADDRESS
CITY - ST - ZIPTITLE
NAME
STREET ADDRESS
CITY - ST - ZIPTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 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 Delete
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 D
4.3 STREET ADDRESS ALAN HADER
4.4 CITY - ST - ZIP 1403A SPREADING OAK DR.
Pittsburgh, PA. 152205.1 TITLE ☐ Change ☒ Addition
5.2 NAME D
5.3 STREET ADDRESS ANDREA SCHUTZ
5.4 CITY - ST - ZIP 3330 WEDGEWOOD WAY
TRAPON SPRINGS, FL 346896.1 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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Ninette Hader

NINETTE HADER

4/5/95

813-376-8898

(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

(Date)

(Phone (Area #))