

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 24, 1999 8:00 am
Secretary of State

06-24-1999 90010 030 ***150.00

DOCUMENT # P30231

1. Corporation Name

Technical Specialties Company, Inc.

Principal Place of Business

2415 Destiny Way Suite 3
Odessa, FL. 33556

Mailing Address

2415 Destiny Way Suite 3
Odessa, FL. 33556

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/20/1990

4. FEI Number

13-1910883

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 2434 Destiny Way
Suite, Apt. #, etc.

26 2434 Destiny Way
Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Hader, Simon N.
2415 Destiny Way
Suite 3
Odessa, FL. 33556

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
2434 Destiny Way

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE
NAME Hader, Simon
STREET ADDRESS 4574 Berisford Blvd.
CITY-ST-ZIP Palm Harbor, FL.

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME Hader, Alan
STREET ADDRESS 172 Applegate Lane
CITY-ST-ZIP East Brunswick, NJ.

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME Hader, Alan
2.3 STREET ADDRESS 13 Hamilton Dr.
2.4 CITY-ST-ZIP East Brunswick, NJ. 08816

TITLE DVS ☐ DELETE
NAME Hader, Ninette
STREET ADDRESS 4574 Berisford Blvd.
CITY-ST-ZIP Palm Harbor, FL.

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME Schutz, Andrea
STREET ADDRESS 3330 Wedgewood Way
CITY-ST-ZIP Tarpon Springs, FL.

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Ninette Hader* *Ninette Hader*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/24/99
Date

727-376-8898
Daytime Phone #

CR2E034 (11/98)



Company, Inc.

GASKETS AND SEALS: EXTRUDED, MOLDED AND DIE-CUT

P 502-1
579384-90010-30

June 16, 1999

Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern:

Technical Specialties Co., Inc. FEI # 13-1910883 and
Impulse Realty & Antiquities FEI # 59-3499421 did not
receive the preprinted form for the Profit Corporation
Annual Report for 1999. We have since asked for copies
to be sent to us and am filing late for this reason.

I am enclosing \$150.00 for each corporation as the filing fee
as advised by Steve, the gentlemen who answered the phone.

Thank you for your consideration in this matter.

Very truly yours,


Ninette Hader