FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY 19 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P93000013110 (0)**

1. Corporate Name
SPEC ENTERPRISES, INC.

Principal Place of Business
6351 SW 6TH ST
MIAMI FL 33144

Mailing Address
6351 SW 6TH ST
MIAMI FL 33144

FOR OFFICE USE ONLY

3. Date Incorporated or Started: 02/22/1993
3a. Date of Last Report: 05/12/1994

4. FEI Number: 65-0395891 — Applied For / Not Applicable

5. Certificate of Status Desired: [ ] $8.75 Additional Fee Required

6. Electronic Corporate Filing Tax Credit Certificate: [ ] $5.00 May Be Added to Fees

8. The corporation has liability for intangible tax under S. 199.032 Florida Statutes: [X] Yes [ ] No

21 4654 S.W 74TH AVE
22 Suite, Apt. or Bldg.
23 MIAMI, FL
24 33155 25 U.S.A

26 4654 S.W 74TH AVE
27 Suite, Apt. or Bldg.
28 MIAMI, FL
29 33155 30 U.S.A

9. Name and Address of Current Registered Agent

SILVEIRA, ANDRES
6351 SW 6TH ST
MIAMI FL 33144

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 Section 607.0505 Florida Statutes, the undersigned corporation's agent hereby accepts the appointment as registered agent and agrees to act in this capacity. It is the duty of any registered agent to comply with the provisions of all statutes relating to the proper performance of its duties.

SIGNATURE

12. OFFICER AND DIRECTOR DATA

P
SILVEIRA, ANDRES
6351 SW 6TH ST
MIAMI FL 33144

S
SILVEIRA, URSULA O
301 ALMERIA
CORAL GABLES FL 33134

13. ADDITIONAL OFFICER AND DIRECTOR DATA

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same force and 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 Florida Statutes; and that my name appears above, or on an attachment with all other like empowered officers and directors.

SIGNATURE: 5/15/95 (305)266-6701

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0150820 CP