

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 # P93000056453 (2)

1. Corporation Name

SPEC INVESTMENTS AND REALTY INC.



Principal Place of Business

Mailing Address

3000 N.E. 30TH PLACE
SUITE 204
FT. LAUDERDALE FL 33306

3000 N.E. 30TH PLACE
SUITE 204
FT. LAUDERDALE FL 33306

3. Date Incorporated or Qualified
08/11/1993

3a. Date of Last Report
08/16/1995

2. Principal Place of Business

2a. Mailing Address

21 7522 WILES RD

26 7522 WILES RD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 B210

27 B210

City & State

City & State

23 CORAL SPRINGS FLA

28 CORAL SPRINGS FLA

Zip

Zip

24 33067

25 BROWARD

29 33067

30 BROWARD

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SOFRO, ELI
6494 N.W. 53RD ST.
CORAL SPRINGS FL 33067

81 Name ELI SOFRO

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

7522 WILES RD SUITE B210

83 City

CORAL SPRINGS FLA FL

85 Zip Code

33067

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

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

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DPST
NAME SOFRO, ELI
STREET ADDRESS 3000 N.E. 30TH PLACE #204
CITY-ST-ZIP FT. LAUDERDALE FL 33306

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

11 TITLE DPST
12 NAME SOFRO ELI
13 STREET ADDRESS 7522 WILES RD SUITE B210
14 CITY-ST-ZIP CORAL SPRINGS FLA 33067

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 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 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 if designated on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)