

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Apr 09 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P93000061086 (3)**

1. Corporation Name
SPECIAL PRODUCTS, INC.



Principal Place of Business 1070 E. INDIANTOWN RD. SUITE 210 JUPITER FL 33477	Mailing Address 1070 E. INDIANTOWN RD. SUITE 210 JUPITER FL 33477-5144
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3. Date Incorporated or Qualified 08/31/1993	3a. Date of Last Report 05/01/1996
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2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

4. FEI Number 65-0441064	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
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8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent LAVACHE, VICKI J 1070 E. INDIANTOWN RD. SUITE 210 JUPITER FL 33477	
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10. Name and Address of New Registered Agent	
81 Name Nicky Coverstone	
82 Street Address (P.O. Box Number is Not Acceptable) 1070 E. Indiantown Road, # 208	
83	
84 City Jupiter	85 Zip Code FL 33477

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 *Nicky Coverstone* DATE **3/10/97**
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE	D ☒ DELETE
NAME	O'KEEFE, JOHN
STREET ADDRESS	1070 E. INDIANTOWN RD., #208
CITY-ST-ZIP	JUPITER FL 33477
TITLE	D ☐ DELETE
NAME	SHACKLETON, ALBERT
STREET ADDRESS	1070 E. INDIANTOWN RD., #208
CITY-ST-ZIP	JUPITER FL 33477
TITLE	DP ☒ DELETE
NAME	BARRY, WILLIAM J.
STREET ADDRESS	1070 E. INDIANTOWN RD., #208
CITY-ST-ZIP	JUPITER FL 33477
TITLE	D ☐ DELETE
NAME	WILKINSON, FLOYD D.
STREET ADDRESS	1070 E. INDIANTOWN RD., #208
CITY-ST-ZIP	JUPITER FL 33477
TITLE	D ☒ DELETE
NAME	LAVACHE, VICKI J.
STREET ADDRESS	1070 E. INDIANTOWN RD., #208
CITY-ST-ZIP	JUPITER FL 33477
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	Director ☐ Change ☒ Addition
1.2 NAME	Daniel Birbilis
1.3 STREET ADDRESS	1070 E. Indiantown Road, #208
1.4 CITY-ST-ZIP	Jupiter, FL 33477
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 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 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.

SIGNATURE: *Nicky Coverstone* Director 3/10/97 561-575-3520
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)