

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000072392 (2)

1. Corporation Name

SPECTRUM RESOURCE MANAGEMENT, INCORPORATED

Principal Place of Business

148 KEY LANE
STE. 270
JUPITER FL 33477
US

Mailing Address

148 KEY LANE
JUPITER FL 33477
US



2. Principal Place of Business

21 1340 US Hwy one

2a. Mailing Address

26 1340 US Hwy one

Suite, Apt. #, etc.

22 102

Suite, Apt. #, etc.

27 102

City & State

23 JUPITER, FL

City & State

28 JUPITER, FL

Zip

24 33469

Country

25 USA

Zip

29 33469

Country

30 USA

3. Date Incorporated or Qualified

10/12/1993

3a. Date of Last Report

01/20/1995

4. FEI Number

65-0445698

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

HESSEE, KEVIN L.
226 RIVER TERRACE
148 KEY LANE
JUPITER FL 33477

10. Name and Address of New Registered Agent

81 Name

HESSEE, KEVIN L

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

83

706 XANADU PLACE

84 City

JUPITER

FL

85 Zip Code

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

Kevin L. Hessee

KEVIN L. HESSEE

4/24/96

(Signature, typed or printed name of registered agent and title if applicable.)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE
NAME HESSEE, KEVIN L.
STREET ADDRESS 148 KEY LANE
CITY-ST-ZIP JUPITER FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☒ Change ☐ Addition
1.2 NAME HESSEE, KEVIN L.
1.3 STREET ADDRESS 706 XANADU PLACE
1.4 CITY-ST-ZIP JUPITER, FL ~~33469~~ 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Kevin L. Hessee
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KEVIN HESSEE

Date

4/24/96

Daytime Phone #

407/745-7033

CR2E034 (12/95)