

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 # **P94000056520 (7)**

1. Corporation Name
SPECS USA, INC.



Principal Place of Business

Mailing Address

**2 N TAMiami TRAIL
SUITE 312
SARASOTA FL 34236
US**

**2 N TAMiami TRAIL
SUITE 312
SARASOTA FL 34236
US**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**PATTERSON, JOHN
46 N. WASHINGTON BVDL., #1
SARASOTA FL 34236**

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.007 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 of New Agent (if applicable) (Print Name)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	DT	☐ DELETE
2. NAME	GEBHARD, H. D	
3. STREET ADDRESS	1858 RINGLING BLVD	
4. CITY, ST, ZIP	SARASOTA FL	
5. TITLE	DVP	☐ DELETE
6. NAME	PETRIK, GERD	
7. STREET ADDRESS	2 N TAMiami TRAIL, #312	
8. CITY, ST, ZIP	SARASOTA FL	
9. TITLE	P	☐ DELETE
10. NAME	DAUE, THOMAS	
11. STREET ADDRESS	2 N TAMiami TRAIL, #312	
12. CITY, ST, ZIP	SARASOTA FL	
13. TITLE	VPS	☐ DELETE
14. NAME	GEBHARD, LINDA O	
15. STREET ADDRESS	2 N TAMiami TRAIL, #312	
16. CITY, ST, ZIP	SARASOTA FL	
17. TITLE		☐ DELETE
18. NAME		
19. STREET ADDRESS		
20. CITY, ST, ZIP		

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. 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: *Linda Gebhard* Linda Gebhard, VP 1/29/96 941-362-4877
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE PHONE NUMBER

CR2E034 (12/95)