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Mar 10 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000056520 (7)

1. Corporation Name
SPECS USA, INC.

Principal Place of Business

Mailing Address

~~2-N TAMIAHI TRAIL~~
~~SUITE 312~~
SARASOTA FL 34236
US

~~2-N TAMIAHI TRAIL~~
~~SUITE 312~~
SARASOTA FL 34236
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/29/1994

4. FEI Number

65-0510539

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 635 S. ORANGE AVE

26 635 S. ORANGE AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE 10

27 SUITE 10

City & State

City & State

23 SARASOTA FL

28 SARASOTA FL

24 34236 25 USA

29 34236 30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PATTERSON, JOHN
48 N. WASHINGTON BVD., #1
SARASOTA FL 34236

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 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DTPV
NAME GEBHARD, H. D
STREET ADDRESS 2-NORTH TAMIAHI TRAIL #312
CITY-ST-ZIP SARASOTA FL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 635 S. ORANGE AVE, STE 10
1.4 CITY-ST-ZIP SARASOTA FL 34236

TITLE DVP
NAME PETRIK, GERO
STREET ADDRESS 2-N TAMIAHI TRAIL #312
CITY-ST-ZIP SARASOTA FL

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 635 S. ORANGE AVE, STE. 10
2.4 CITY-ST-ZIP SARASOTA FL 34236

TITLE P
NAME DAUE, THOMAS
STREET ADDRESS 2-N TAMIAHI TRAIL #312
CITY-ST-ZIP SARASOTA FL

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS 635 S. ORANGE AVE, STE 10
3.4 CITY-ST-ZIP SARASOTA FL 34236

TITLE VPS
NAME GEBHARD, LINDA O
STREET ADDRESS 2-N TAMIAHI TRAIL #312
CITY-ST-ZIP SARASOTA FL

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS 635 S. ORANGE AVE STE 10
4.4 CITY-ST-ZIP SARASOTA FL 34236

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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:

Sandra B. Northam

9/18/97 941-362-4822

CR2E034 (10/97)