CR2E034 (10/02)

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

FILED P94000090114 DOCUMENT # 1. Entity Name 03 AUG 21 PM 12: 43 SPECIAL PRODUCTS ENGINEERING, INCORPORATED SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 207 S. LINCOLN AVE. 207 S. LINCOLN AVE. **CLEARWATER FL 33756** CLEARWATER FL 33756 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3282619 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GAMETTE, DOUGLAS Street Address (P.O. Box Number is Not Acceptable) 207 S. LINCOLN AVE. **CLEARWATER FL 33756** Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change TITLE ☐ Delete GAMETTE, DOUGLAS NAME NAME 200022619132 STREET ADDRESS 207 S. LINCOLN AVE. STREET ADDRESS 08/28/03--01003--002 **150.00 CLEARWATER FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition Marsh, Deb8ie NAME NAME STREET ADDRESS 207 S LINCOLN AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CLEARWATER FL 33756 D'Delete Change ☐ Addition TITLE S TITLE NAME FICKES, LINDA NAME STREET ADDRESS STREET ADDRESS 207 S LINCOLN AVE CITY-ST-7IP CITY-ST-ZIP **CLEARWATER FL 33756** ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-7IP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 report or supplemental 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 10 or Block 11 if

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changed, or on an attachment with an address, with all other like empowered

SIGNATURE:



Special Products Engineering, Inc.

207 South Lincoln Ave, Clearwater, FL 33756 Phone 727-447-2771

#P94000090114

To: Florida Department of State Division of Corporations

To Whom It May Concern:

I am writing this letter to request that the penalty be waived on filing the Uniform Business Report after its due date. Unfortunately, the person who has been filing these annual forms for us these past years got a very severe poisoning to her central nervous system. Because of the situation with this illness, this annual form was missed. We have never filed late before.

We kindly request that the penalty be waived.

Sincerely,

Douglas Gamette