

PROFIT
CORPORATION
ANNUAL REPORT

2000

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

00 MAY 17 PH 1:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000092177

1. Corporation Name

SPECTRUM CRAFT PRODUCTS, INC.

Principal Place of Business

Mailing Address

1458 L & R INDUSTRIAL BLVD
UNIT #8
TARPON SPRINGS FL 34689
USP.O. BOX 130
TARPON SPRINGS FL 34688
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/01/1995

4. FEI Number

59-3293832

Applied For

Not Applicable

5. Certificate of Status Desired

☒\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☒\$5.00 May Be
Added to Fees8. This corporation owes the current year intangible
Personal Property Tax.☐ Yes☒ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

KARANTONIS, PETER N
26 HIBISCUS STREET N
TARPON SPRINGS FL 34689

81 Name

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

83

84 City

FL

85 Zip Code

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

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ AdditionPD
KARANTONIS, PETER N
26 HIBISCUS ST N
TARPON SPRINGS FL☐ DELETE1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP700003282897-5
-06/09/00-01077-002***163.75 ***163.75
☐ Change ☐ Addition☐ DELETE2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP☐ DELETE3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP☐ Change ☐ Addition☐ DELETE4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP☐ Change ☐ Addition☐ DELETE5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP☐ Change ☐ Addition☐ DELETE6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP☐ Change ☐ Addition

SP

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-00

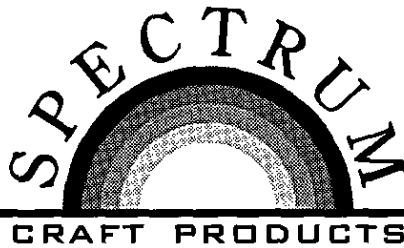
727-942-7733

Date

Daytime Phone #

CR2E034 (11/98)

Spectrum Craft Products, Inc.
PO Box 130
Tarpon Springs, FL 34688-0130



727
PHONE (813) 942-7733
FAX (813) 942-7300

April 28, 00

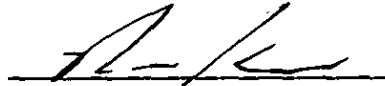
To Whom It May Concern:

Please accept this modified annual report and payment.

We did not receive our 2000 form.

In discussion with your department, Mr. R. Corbett directed
us with procedure to complete your requirements.

Thank You,



Peter Karantonis
727-942-7733