

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 # P95000022941 (5)

1. Corporation Name

SPECO INTERNATIONAL, INC.



Principal Place of Business

10901 N.W. 24TH STREET
CORAL SPRINGS FL 33065

Mailing Address

10901 N.W. 24TH STREET
CORAL SPRINGS FL 33065

2. Principal Place of Business

21 7784 Travelers Tree Dr.
Suite, Apt. #, etc.

2a. Mailing Address

26 7784 Travelers Tree Dr.
Suite, Apt. #, etc.

23 City & State

Boca Raton, FL

28 City & State

Boca Raton, FL

24 Zip

33433

25 Country

U.S.A.

29 Zip

33433

30 Country

U.S.A.

3. Date Incorporated or Qualified
03/20/1995

3a. Date of Last Report

4. FEI Number

650567853

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

81 Name

Martin Katari

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

7784 Travelers Tree Drive

83

84 City

Boca Raton

FL

85 Zip Code

33433

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, if not a legal officer

(Signature, typed or printed name of registered agent, if not a legal officer)

DATE

12. OFFICERS AND DIRECTORS

TITLE PSD
NAME KATARI, MARTIN
STREET ADDRESS 10901 N.W. 24TH STREET
CITY - ST - ZIP CORAL SPRINGS FL 33065

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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CITY - ST - ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

PSD
Martin Katari
7784 Travelers Tree Drive
Boca Raton, FL 33433

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Martin Katari

4/30/96

DATE