

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 # P95000075951 (0)

1. Corporation Name

U-SPEC, INC.

Principal Place of Business

10911 N.W. 19TH STREET
PEMBROKE PINES FL 33026

Mailing Address

10911 N.W. 19TH STREET
PEMBROKE PINES FL 33026



3. Date Incorporated or Qualified
10/03/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 2031 S.W. 70th Ave

26 2031 S.W. 70th Ave.

4. FEI Number
65-0610971

Applied For
Not Applicable

22 Suite, Apt. #, etc.
C-8

27 Suite, Apt. #, etc.
C-8

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

23 City & State
Davie, FL

28 City & State
Davie, FL

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

24 Zip
33317

25 Country
Broward

29 Zip
33317

30 Country
Broward

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WANSER, DEBORAH L
10911 N.W. 19TH STREET
PEMBROKE PINES FL 33026

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

TITLE D ☐ DELETE
NAME WANSER, DEBORAH L
STREET ADDRESS 10911 N.W. 19TH ST.
CITY-ST-ZIP PEMBROKE PINES FL 33026

TITLE D ☐ DELETE
NAME WANSER, RUSSELL L
STREET ADDRESS 10911 N.W. 19TH ST.
CITY-ST-ZIP PEMBROKE PINES FL 33026

TITLE D ☒ DELETE
NAME DOMANICO, EDWARD J
STREET ADDRESS 2809 OAK PARK CIRCLE
CITY-ST-ZIP DAVIE FL 33328

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME David Henderson
1.3 STREET ADDRESS 2031 S.W. 70th Ave.
1.4 CITY-ST-ZIP Davie, FL 33317

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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: Deborah L. Wanser

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-3-96 (954) 723-0290

Date

Daytime Phone #

CR2E034 (12/95)