

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000000185 (4)

1. Corporation Name

SPEC ONE ASSOCIATES, INC.



Principal Place of Business

Mailing Address

~~4607 PALMETTO POINT DR~~
~~PALMETTO FL 34221~~

~~4607 PALMETTO POINT DR~~
~~PALMETTO FL 34221~~

2. Principal Place of Business

2a. Mailing Address

21 900 9TH AVE. E.

26 900 9TH AVE. E.

Suite, Apt. #, etc

Suite, Apt. #, etc

22 L13

27 L13

City & State

City & State

23 PALMETTO, FL.

28 PALMETTO, FL.

Zip

Country

Zip

Country

24 34221

25 MANATEE

29 34221

30 MANATEE

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~ALLEN, DONALD R~~
~~4607 PALMETTO POINT DR~~
~~PALMETTO FL 34221~~

81 Name MICHAEL J. KANE

82 Street Address (P.O. Box Number is Not Acceptable)
900 9TH AVE. E. L13

83

84 PALMETTO

FL

85 Zip Code
34221

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

Donald R. Allen
Signature by the provided name of registered agent and title if applicable

Michael J. Kane
(NOTE: Registered Agent signature required when reinstating)

7/5/96
DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☒ DELETE
NAME ~~ALLEN, DONALD R~~
STREET ADDRESS ~~4607 PALMETTO POINT DR~~
CITY - ST - ZIP ~~PALMETTO FL 34221~~

TITLE D ☐ DELETE
NAME KANE, MICHAEL J
STREET ADDRESS 900 9TH AVE E
CITY - ST - ZIP PALMETTO FL 34221

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment, with my address.

SIGNATURE:

MICHAEL J. KANE
DONALD R. ALLEN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Display File #

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