FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

FILED
Apr 16 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # **P96000059489 (0)**

1. Corporation Name
K.M. SPEH, INC.

Principal Place of Business	Mailing Address
JUPITER LAW CENTER, CHASEWOOD PLAZA STE. 30, 6390 INDIANTOWN RD. JUPITER FL 33458	JUPITER LAW CENTER, CHASEWOOD PLAZA STE. 30, 6390 INDIANTOWN RD. JUPITER FL 33458-7979

3. Date Incorporated or Qualified: 07/16/1996
3a. Date of Last Report:

2. Principal Place of Business
21 EUROPE ART GALLERY
Suite, Apt. #, etc.
22 7401 N. FEDERAL HWY
City & State
23 BOCA RATON, FL
Zip 24 33487 Country 25 U.S.

2a. Mailing Address
26 EUROPE ART GALLERY
Suite, Apt. #, etc.
27 7401 N. FEDERAL HWY
City & State
28 BOCA RATON, FL
Zip 29 33487 Country 30 U.S.

4. FEI Number: 65-0681217 ✓ ☐ 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

9. Name and Address of Current Registered Agent

GUMSON, RICHARD P
JUPITER LAW CENTER, CHASEWOOD PLAZA
STE. 30, 6390 INDIANTOWN RD.
JUPITER FL 33458

10. Name and Address of New Registered Agent

81 Name: KATHLEEN SPEH
82 Street Address (P.O. Box Number Is Not Acceptable): 8492 EGRET MEADOW
83
84 City: WEST PALM BEACH FL 85 Zip Code: 33412

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: KATHLEEN SPEH (Signature, typed or printed name of registered agent and title if applicable) Kathleen Speh (NOTE: Registered Agent signature required when reinstating) DATE: 4-8-97

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SPEH, KATHLEEN M ~~1560 WINBERI CT.~~ ~~NAPERVILLE IL 60464~~	☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	SPEH, KATHLEEN M 8492 EGRET MEADOW WEST PALM BEACH, FL 33412	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (9/96)

14. I do 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.

SIGNATURE: Kathleen Speh 4/8/97 (561) 994 - 1994