

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

1

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 97000019472
1. Corporation Name
Team Spec, Inc.
1314 West Harvard Street
Orlando, FL 32804

FILED

98 JUL 10 AM 10:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
Mailing Address
Same as Above

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21. City & State
Orlando, FL
22. City & State
Orlando, FL
23. Zip
32804
24. Country
Orange
25. City & State
Orlando, FL
26. Zip
32804
27. Country
Orange
28. City & State
Orlando, FL
29. Zip
32804
30. Country
Orange

3. Date Incorporated or Qualified
January 1, 1997
4. FEI Number
59-3418859
5. Certificate of Status Desired
\$8.75 Additional Fee Required
6. Election Campaign Financing
Trust Fund Contribution
\$5.00 May Be Added to Fees
7. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.
8. Yes
9. No

9. Name and Address of Current Registered Agent
Martin Brown
1314 West Harvard Street
Orlando, FL 32804

10. Name and Address of New Registered Agent
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 (NOT: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
1.1 TITLE
President
1.2 NAME
Martin Brown
1.3 STREET ADDRESS
1314 West Harvard Street
1.4 CITY-ST-ZIP
Orlando, FL 32804
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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
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

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 registered agent 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/97)

(2)

TEAM SPEC, INC.
1314 WEST HARVARD STREET
ORLANDO, FL 32804
(407) 647-4554

June 10, 1998

*Annual Reports Filings
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500*

RE: 1998 Corporation Annual Report

Dear Sir or Madam,


I went to lunch this week with my accountant who did my year end taxes for me. He asked me to send him a copy of the letter from Internal Revenue Service accepting my corporation as a Sub Chapter S Corporation.

I went through my papers and could not find a copy of this letter. I then asked my accountant to call Internal Revenue Service on June 10 to find out if my corporation had been accepted as a Sub Chapter S Corporation and was informed that the Corporation was active but the annual report for 1998 was never filed.

I never received this report from the State of Florida nor did I get any requests from the State stating the return was due and had not been filed. I, not being an accountant, had no idea the return was due and I feel that I should not be penalized with late filing fees of this return.

Please find enclosed the 1998 Annual Report and a check in the amount of \$150.00. I am very sorry, but I had no knowledge nor did I receive notice that this return was due.

Sincerely yours,


Martin Brown
President

*MB/nMc
Enclosure*