

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

FILED  
Feb 17 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P97000036078 (8)

1. Corporation Name

SPIC FINANCIAL CORPORATION

Principal Place of Business

7201 NORTHWEST 11TH PLACE  
GAINESVILLE FL 32605

Mailing Address

7201 NORTHWEST 11TH PLACE  
GAINESVILLE FL 32605

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/22/1997

4. FEI Number

59-3454493

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☒ Yes ☐ No

2. Principal Place of Business

21 3600 NW 43RD STREET

Suite, Apt. #, etc.

22 SUITE F-2

City & State

23 GAINESVILLE, FLORIDA

Zip

24 32606

Country

25 USA

2a. Mailing Address

26 3600 NW 43RD STREET

Suite, Apt. #, etc.

27 SUITE F-2

City & State

28 GAINESVILLE, FLORIDA

Zip

29 32606

Country

30 USA

9. Name and Address of Current Registered Agent

LAKE, FRANK J III  
7201 NORTHWEST 11TH PLACE  
GAINESVILLE FL 32605

10. Name and Address of New Registered Agent

81 Name

FRANK J. LAKE III

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

3600 NW 43RD STREET

83

SUITE F-2

84 City

GAINESVILLE

FL

85 Zip Code

32606

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 C/D CHAIRMAN OF THE BOARD ☐ DELETE

NAME WILLIAM J. PARRILLO

STREET ADDRESS 40 BAYBROOK LANE

CITY-ST-ZIP OAKBROOK, IL 60521

TITLE P/D ☐ DELETE

NAME ROBERT M. BURDEMAN

STREET ADDRESS 35 GREENHOUSE DRIVE

CITY-ST-ZIP PRINCETON, NJ 08540

TITLE V/D ☐ DELETE

NAME WILLIAM G. PARRILLO

STREET ADDRESS 1024 HIGHTWOOD LANE

CITY-ST-ZIP DOWNERS GROVE, IL 60515

TITLE V/D ☐ DELETE

NAME FRANK J. LAKE III

STREET ADDRESS 10514 SW 51ST LANE

CITY-ST-ZIP GAINESVILLE, FL 32608

TITLE V/S/D ☐ DELETE

NAME SCOTT D. GRAY

STREET ADDRESS 4830 NW 43RD ST. - I-127

CITY-ST-ZIP GAINESVILLE, FL 32606

TITLE T ☐ DELETE

NAME ROBERT J. WILSON

STREET ADDRESS 5114 SW 82ND TERRACE

CITY-ST-ZIP GAINESVILLE, FL 32608

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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 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

FRANK J. LAKE III, VICE PRESIDENT/DIRECTOR

2/11/98 352-337-1415 (x13)

CR2E034 (10/97)