

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 9/15/99: \$350 IF DISSOLVED. MINIMUM AMOUNT DUE TO REINSTATE: \$700.

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000065159

1. Corporation Name

SPECIALTY SALES, MARKETING AND CONSULTING, INC.

Principal Place of Business
9066 CHATSWORTH CASCADES
BOCA RATON FL 33434

Mailing Address
9066 CHATSWORTH CASCADES
BOCA RATON FL 33434

FILED

99 NOV -4 PM 2:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/17/99 90009 003 \$150.00

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

07/22/1988

A. FEI Number

65-0857629

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This corporation owes the current year

Intangible Personal Property

☐

Yes

☐

No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

GARCIA, DIANE
9066 CHATSWORTH CASCADES
BOCA RATON FL 33434

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

88

Zip Code

11. Pursuant to the provisions of sections 807.0502 and 807.1508, 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 807.0508, 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	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
	D GARCIA, DIANE	9066 CHATSWORTH CASCADES	BOCA RATON FL 33434	☐
				☐
				☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP	Change	Addition
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

4. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(f), 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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: DIANE GARCIA

6/29/99

561-488-1270

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone If

CP2E034 (5/98)

KE

2

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

October 24, 1999

Attention: Reinstatement Division

Enclosed, please find a copy of my letter to you dated July 26, 1999 in which I explain the reason I was late with the payment for our annual report.

When I called your office after receiving the Notice of Administrative Dissolution or Revocation I was told by Stacy to send in my EIN number along with the above mentioned letter and Specialty Sales would be reinstated.

My EIN Number is 65-0857629.

Thank you for your help in this matter.

Sincerely,

Diane Garcia

Diane Garcia

Florida Department of State July 26, 1999 ³
Division of Corporations

ENCLOSED PLEASE FIND COPY
OF CORRESPONDENCE TO YOU, DATED 6-19-99
REGARDING SPECINITY SALES MARKETING + CONSULTING
NOT RECEIVING OUR FIRST NOTICE AND OUR
IMMEDIATE ACTION AFTER WE RECEIVED THE 2ND
NOTICE AS PER THE INSTRUCTIONS OF YOUR
EMPLOYEE MELISSA -

NOW WE HAVE RECEIVED A NOTICE THAT
THAT WE DID NOT FILE THE FIRST REPORT
WHICH WE ARE AWARE OF BECAUSE WE DID
NOT RECEIVE IT -

I AGAIN ^{WROTE} ~~RESPONDING~~ THIS CORRESPONDENCE
AND SPoke TO TYRONE, AND HE ADVISED ME
TO RETURN A COPY OF MY ORIGINAL CORRES-
PONDANCE, AND THIS LETTER TO THE REINSTATE-
MENT SECTION TO CORRECT THIS MISTAKE THAT
WAS CAUSED BY THE POSTAL DEPARTMENT NOT BY
OUR SMALL CORPORATION.

AGAIN ALL OF THE ABOVE AND ORIGINAL
CORRESPONDENCE CAN BE VERIFIED BY CONTACTING OUR
ACCOUNTANT, MR. RAYMOND RIPLEY JR. OR RIPLEY
AND ASSOCIATES 561-270-7424.

PLEASE CORRECT THIS MISTAKE FOR US,
AS WE ARE SINCERELY TRYING TO COMPLY WITH THIS FILING
AND WOULD HAVE HAD US RECEIVED THE FIRST NOTICE
SUCCESSFULLY.

Diane Barnes