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** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # V60902 (6) IN RE SPECERE PRODUCTIONS, INC. Mailing Address Principal Place of Business 3241 HUNTINGTON PL DR 3241 HUNTINGTON PLACE DR SARASOTA FL 34237 SARASOTA FL 34237 3a. Date of Last Report 3. Date incorporated or Qualified 08/31/1992 04/25/1995 Principal Place of Business 4. FEI Number Applied For 2a. Mailing Address 2. 65-0354512 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 28 Trust Fund Contribution 23 Country 8. This corporation has liability for intangible tax under s. 199.032 Country Zip Yes No 30 Florida Statutos 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SOTOLONGO, JASON A. 3241 HUNTINGTON PLACE DR 82 Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34237 83 Zip Code 85 84 City 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. Thereby accept the appointment as registered agent 1 am lamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Rog stered Agent's gnature required when reinstating) Signature, type that pents a name of our dered agent and their applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/36) 12 OFFICERS AND DIRECTORS 13 DELETE Change Addition 1 1 TITLE TITLE CR2E034 SOTOLONGO, JASON A NAME 1.2 NAME 3241 HUNTINGTON PLACE DR STREET ADDRESS 1.3 STREET ADDRESS SARASOTA FL 14 CITY - ST-ZIP CITY-ST-ZIP Change ____ Addition DELETE 2.1 THILE TITLE 2.2 NAME SOTOLONGO, LISA 3241 HUNTINGTON PLACE DR STREET ADDRESS 2 3 STREET ADDRESS SARASOTA FL 2 4 CITY - ST - ZIP CITY -ST-ZIP DELETE 3.1 HILE Change Addition TIFLE EDWARDS, BOB 3.2 NAME NAME 6668 ST JAMES CROSSING 3 3 STREET ADDRESS STREET ADDRESS UNIVERSITY PARK FL 34 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 4 1 TITLE 4 2 NAM NAME 4.3 STREET AC DRESS STREET ADDRESS 44 CHTY - ST - ZIF CITY - ST - ZIP Change Addition DELETE 51 TITLE TÌLE NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5 4 CHY - ST - ZIF Change Addition DELETE € 1 TITLE TITLÉ 6.2 NAMS NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY - ST - ZIP CITY-ST-ZIP 14. (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), Frorida 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 chapter 67 on an attachment with an address

Dautice Etione #

SIGNATURE: ___

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR