

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.  
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT CORPORATION ANNUAL REPORT 1995**



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

**FILED**

95 JUL 31 PM 12:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # M08014 (6)**  
1. Corporation Name  
**SPARTAN HOLDING CO.**

Principal Place of Business Mailing Address  
**9 QUAY COURT CENTERPORT NY 11721** **9 QUAY COURT CENTERPORT NY 11721**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>11/20/1984</b>		3a. Date of Last Report <b>04/29/1994</b>	
4. FEI Number <b>59-2484156</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			

2. Principal Place of Business <b>21</b>				2a. Mailing Address <b>26</b>			
Suite, Apt. #, etc. <b>22</b>				Suite, Apt. #, etc. <b>27</b>			
City & State <b>23</b>				City & State <b>28</b>			
Zip <b>24</b>		Country <b>25</b>		Zip <b>29</b>		Country <b>30</b>	

9. Name and Address of Current Registered Agent <b>MALTESE, CARL P 210 S. FEDERAL HWY., SUITE 400 HOLLYWOOD FL 33020</b>				10. Name and Address of New Registered Agent			
<b>81</b> Name							
<b>82</b> Street Address (P.O. Box Number is Not Acceptable)							
<b>83</b>							
<b>84</b> City				<b>FL</b>		<b>85</b> 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 \_\_\_\_\_ DATE \_\_\_\_\_  
(Signature based on printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when registering)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>SD</b>	<b>SFAELOS, LOIS</b>	<b>1 1</b> TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>9 QUAY CT.</b>	<b>1 2</b> NAME	
STREET ADDRESS	<b>CENTERPORT NY</b>	<b>1 3</b> STREET ADDRESS	
CITY - ST - ZIP		<b>1 4</b> CITY - ST - ZIP	
TITLE <b>PD</b>	<b>SFAELOS, EMANUEL G</b>	<b>2 1</b> TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>9 QUAY CT.</b>	<b>2 2</b> NAME	
STREET ADDRESS	<b>CENTERPORT NY</b>	<b>2 3</b> STREET ADDRESS	
CITY - ST - ZIP		<b>2 4</b> CITY - ST - ZIP	
TITLE		<b>3 1</b> TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		<b>3 2</b> NAME	
STREET ADDRESS		<b>3 3</b> STREET ADDRESS	
CITY - ST - ZIP		<b>3 4</b> CITY - ST - ZIP	
TITLE		<b>4 1</b> TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		<b>4 2</b> NAME	
STREET ADDRESS		<b>4 3</b> STREET ADDRESS	
CITY - ST - ZIP		<b>4 4</b> CITY - ST - ZIP	
TITLE		<b>5 1</b> TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		<b>5 2</b> NAME	
STREET ADDRESS		<b>5 3</b> STREET ADDRESS	
CITY - ST - ZIP		<b>5 4</b> CITY - ST - ZIP	
TITLE		<b>6 1</b> TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		<b>6 2</b> NAME	
STREET ADDRESS		<b>6 3</b> STREET ADDRESS	
CITY - ST - ZIP		<b>6 4</b> CITY - ST - ZIP	

14. I 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)(b), 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: **EMANUEL G. SFAELOS, ESQ.** *Emanuel G. Sfaelos* 7/26/95 516 754-1800  
SIGNATURE OF REGISTERED AGENT NAME OF OFFICER OR DIRECTOR  
**9 QUAY COURT CENTERPORT, N.Y. 11721**

CR2E004 (3-95)