

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



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

**APPROVED  
AND  
FILED**

95 JUN 30 AM 9:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-07/07/95--01027--014  
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DOCUMENT # *V03270*

1. Corporation Name

SPENCER INTERNATIONAL INVESTMENTS, INC.

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 01/02/1992 3a. Date of Last Report 01/25/95

2. Principal Place of Business

2a. Mailing Address

21 600 Cleveland Street

2a 600 Cleveland Street

4. FEI Number 59-3100520

Applied For  
 Not Applicable

22 Suite, Apt. #, etc.  
Suite 620

2a Suite, Apt. #, etc.  
Suite 620

5. Certificate of Status Desired  \$8.75 Additional Fee Required

23 City & State  
Clearwater, Florida

2a City & State  
Clearwater, Florida

6. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees

24 Zip 34615-415 25 County Pinellas

2a Zip 34615-415 2a County Pinellas

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Scott A. Spencer  
600 Cleveland Street, Suite 620  
Clearwater, Florida 34615-4157

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)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  Change  Addition

TITLE P/D  
NAME James L. Spencer  
STREET ADDRESS 4 Bay Brook Place  
CITY, ST, ZIP Belleair, Florida 34616

1 1 TITLE  
1 2 NAME  
1 3 STREET ADDRESS  
1 4 CITY, ST, ZIP

TITLE VP/D  
NAME Scott A. Spencer  
STREET ADDRESS 100 Oakmont Lane, #104  
CITY, ST, ZIP Belleair, Florida 34616

2 1 TITLE  
2 2 NAME  
2 3 STREET ADDRESS  
2 4 CITY, ST, ZIP

TITLE S  
NAME Wendy A. Spencer  
STREET ADDRESS 100 Oakmont Lane, #104  
CITY, ST, ZIP Belleair, Florida 34616

3 1 TITLE  
3 2 NAME  
3 3 STREET ADDRESS  
3 4 CITY, ST, ZIP

TITLE D  
NAME Stephen J. Spencer  
STREET ADDRESS 1661 East Bay Drive  
CITY, ST, ZIP Largo, Florida 34641

4 1 TITLE  
4 2 NAME  
4 3 STREET ADDRESS  
4 4 CITY, ST, ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

5 1 TITLE  
5 2 NAME  
5 3 STREET ADDRESS  
5 4 CITY, ST, ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

6 1 TITLE  
6 2 NAME  
6 3 STREET ADDRESS  
6 4 CITY, ST, ZIP

*6/30/95*

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 110.07(3)(k), 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:

*Scott A. Spencer*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Scott A. Spencer

6/26/95

(813) 445-9473

Date

Telephone Number