

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Sep 17 1997 8:00am
Secretary of State

DOCUMENT # 143413

(3)

1. Corporation Name

SPENCER ENGINE, INC.

Principal Place of Business

1114 W. CASS STREET
TAMPA FL 33606-1309

Mailing Address

1114 W. CASS STREET
TAMPA FL 33606-1309

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/07/1944

3a. Date of Last Report

04/02/1996

4. FEI Number

59-0931201

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 P.O. Box 261568

Suite, Apt. #, etc.

City & State

23 TAMPA, FL

Zip

24 33685-1568

Country

25 HILLSB.

2a. Mailing Address

26 P.O. Box 261568

Suite, Apt. #, etc.

City & State

28 TAMPA, FL

Zip

29 33685-1568

Country

30 HILLSB.

9. Name and Address of Current Registered Agent

SPENCER-MCKAY, JANICE
1114 W CASS ST
TAMPA FL 33606

10. Name and Address of New Registered Agent

81 Name EDWARD W. SPENCER, II
82 Street Address (P.O. Box Number is Not Acceptable)
83 6120 SCHOONER WAY
84 City TAMPA FL 85 Zip Code 33615

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

9/11/97

12. OFFICERS AND DIRECTORS

TITLE V ☒ DELETE

NAME MCNAMARA, JOHN
STREET ADDRESS 1114 W. CASS STREET
CITY-ST-ZIP TAMPA FL

TITLE PD ☐ DELETE

NAME SPENCER, JANICE A.
STREET ADDRESS 1114 W. CASS STREET
CITY-ST-ZIP TAMPA FL

TITLE SD ☒ DELETE

NAME HARDESTY, AUDREY
STREET ADDRESS 1114 W. CASS STREET
CITY-ST-ZIP TAMPA FL

TITLE V ☒ DELETE

NAME DALTON, RICHARD J.
STREET ADDRESS 1114 W. CASS ST.
CITY-ST-ZIP TAMPA FL

TITLE P ☐ DELETE

NAME SPENCER, E. W. II
STREET ADDRESS 1114 W CASS ST
CITY-ST-ZIP TAMPA FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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 do 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

9/11/97

CR2E034 (4/97)