

FILE NOW: FILING FEE AFTER MAY 1 IS \$.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra E.
Secretary
DIVISION OF CORPORATIONS

FILED

May 01 1996 8:00 am
Secretary of State

DOCUMENT # 601407 (0)

1. Corporation Name

SPENCE, PAYNE, MASONING & NEEDLE, P.A.

Principal Place of Business

2950 SW 27TH AVENUE, SUITE 300
COCONUT GROVE FL 33133

Mailing Address

2950 SW 27TH AVENUE, SUITE 300
COCONUT GROVE FL 33133



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

30

9. Name and Address of Current Registered Agent

PAYNE, R. W., JR.
2950 S.W. 27 AVE., SUITE 300
MIAMI FL 33133

3. Date Incorporated or Qualified

09/17/1969

3a. Date of Last Report

04/06/1995

4. FEI Number

59-1271748

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 has liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

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 herein 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 of person appointed as registered agent or director

Signature of person appointed as registered agent or director

Date

12. OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

OFFICERS AND DIRECTORS		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1. TITLE	2. NAME
PD	SPENCE, J B	☐ Change	☐ Addition
STREET ADDRESS	#300, 2950 SW 27TH AVE	1.1 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	1.2 CITY - ST - ZIP	
VDS	PAYNE, R.W., JR.	2.1 TITLE	2.2 NAME
STREET ADDRESS	#300, 2950 SW 27TH AVE	2.1.1 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	2.1.2 CITY - ST - ZIP	
STD	NEEDLE, ANDREW	3.1 TITLE	3.2 NAME
STREET ADDRESS	#300, 2950 SW 27TH AVE	3.1.1 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	3.1.2 CITY - ST - ZIP	
		4.1 TITLE	4.2 NAME
		4.1.1 STREET ADDRESS	
		4.1.2 CITY - ST - ZIP	
		5.1 TITLE	5.2 NAME
		5.1.1 STREET ADDRESS	
		5.1.2 CITY - ST - ZIP	
		6.1 TITLE	6.2 NAME
		6.1.1 STREET ADDRESS	
		6.1.2 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)(k), Florida Statutes. I further certify that the information indicated on this and all reports or supplemental annual reports 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, on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R.W. PAYNE JR.

4/30/96

305/567-1200

CR2E034 (12/95)