

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000005946 (7)

1. Corporation Name

SPENCER HOLDING COMPANY



Principal Place of Business

7402 N 56TH ST #906
TAMPA FL 33617

Mailing Address

7402 N 56TH ST #906
TAMPA FL 33617

2. Principal Place of Business

21 1404 MARTIN L. KING JR. AVE

Suite, Apt. #, etc.

22 City & State

23 LAKELAND, FL

24 Zip 33805

25 POLK

2a. Mailing Address

27 1404 MARTIN L. KING JR. AVE

Suite, Apt. #, etc.

28 City & State

29 LAKELAND, FL

30 Zip 33805

Country POLK

3. Date Incorporated or Qualified

12/04/1995

3a. Date of Last Report

4. FEI Number

APPLIED FOR

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

9. Name and Address of Current Registered Agent

RAMOS, JOSE S M.B.A.
7402 N 56TH ST #906
TAMPA FL 33617

10. Name and Address of New Registered Agent

81 Name

JOSE S. RAMOS

82 Street Address (P.O. Box Number is Not Acceptable)

1404 MARTIN L. KING JR. AVE.

83

LAKELAND

84 City

LAKELAND

FL

85 Zip Code

33805

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 individual signing officer or director

JOSE S. RAMOS

(NOTE: To print Agent signature, check this box)

5-7-96

Date

12. OFFICERS AND DIRECTORS

TITLE P
NAME CONEY, SONJI
STREET ADDRESS 7402 N 56TH ST #906
CITY-ST-ZIP TAMPA FL 33617

☒ DELETE

TITLE ☐ DELETE

TITLE ☐ DELETE

TITLE ☐ DELETE

TITLE ☐ DELETE

TITLE ☐ DELETE

TITLE ☐ DELETE

TITLE ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE P
2. NAME DOROTHY J SPENCER
3. STREET ADDRESS 7402 N 56TH ST #906
4. CITY-ST-ZIP TAMPA FL 33617

☐ Change

☒ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

800001824888
-05/16/96--01076--017
***225.00

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 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:

Dorothy J. Spencer 5-3-96 (941) 686-5006

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (12/95)