

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 # **J93444** (4)

1. Corporation Name

**SPENCER AND SONS, INC.**



Principal Place of Business

**10506 SPRINGHILL DR., STE "D"  
SPRINGHILL FL 34608**

Mailing Address

**10506 SPRINGHILL DR., STE "D"  
SPRINGHILL FL 34608**

3. Date Incorporated or Qualified **09/22/1987** 3a. Date of Last Report **04/19/1995**

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

**59-2846710**

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

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**DAMS, SHELDON P.  
315 MADISON STREET  
SUITE 1002  
TAMPA FL 33602**

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)

(Typed Name of Registered Agent, Signature Required when Not Stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE  
NAME **PT**  
STREET ADDRESS **SPENCER, ROBERT**  
CITY- ST- ZIP **10506 SPRINGHILL DR**  
**SPRINGHILL FL**

TITLE ☐ DELETE  
NAME **VPS**  
STREET ADDRESS **SPENCER, JEFFREY M.**  
CITY- ST- ZIP **10506 SPRING HILL DR**  
**SPRING HILL FL**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE  
12 NAME  
13 STREET ADDRESS  
14 CITY- ST- ZIP

2 1 TITLE  
22 NAME  
23 STREET ADDRESS  
24 CITY- ST- ZIP

3 1 TITLE  
32 NAME  
33 STREET ADDRESS  
34 CITY- ST- ZIP

4 1 TITLE  
42 NAME  
43 STREET ADDRESS  
44 CITY- ST- ZIP

5 1 TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY- ST- ZIP

6 1 TITLE  
62 NAME  
63 STREET ADDRESS  
64 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 199.07(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/2/96**  
Date

**904-686-2003**  
Daytime Phone #

CR2E034 (12/95)