

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000090179

FILED
Mar 20, 2002 8:00 AM
Secretary of State

Entity Name: SPENCE INVESTMENTS, INC.

Current Principal Place of Business:

3579 NE OCEAN BLVD
JENSEN BCH, FL 34957

New Principal Place of Business:

Current Mailing Address:

3579 NE OCEAN BLVD
JENSEN BCH, FL 34957

New Mailing Address:

FEI Number: 65-1138709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUER, VERONICA
140 ROYAL PALM WAY STE 205
PALM BCH, FL 33480 US

Name and Address of New Registered Agent:

SPENCE, JAMES
3579 NE OCEAN BLVD
JENSEN BCH, FL 34957 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAMES SPENCE

03/20/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPENCE, JAMES D JR
Address: 3579 NE OCEAN BLVD
City-St-Zip: JENSEN BCH, FL 34957

Title: D () Delete
Name: SPENCE, SUZANNE C
Address: 3579 NE OCEAN BLVD
City-St-Zip: JENSEN BCH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES D. SPENCE JR.

D

03/20/2002

Electronic Signature of Signing Officer or Director

Date