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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 18 PM 4:07

DOCUMENT # P33904 (4)

1. Corporation Name

THE SPENCER COMPANIES INCORPORATED

Principal Place of Business

120 WOODSON ST
PO BOX 18128
HUNTSVILLE AL 35804

Mailing Address

120 WOODSON ST
PO BOX 18128
HUNTSVILLE AL 35804

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/11/1991

3a. Date of Last Report
02/08/1994

2. Principal Place of Business

2a. Mailing Address

21

25

Suite, Apt. #, etc

Suite, Apt. #, etc

22 City & State

27 City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

BONAR, HENRY B., II
565 SOUTH EDGWOOD AVENUE
JACKSONVILLE FL 32205

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 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 the corporation)

(NOTE: Registered Agent signature required when instituting)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PD

NAME

SPENCER, GUY J., JR.

STREET ADDRESS

120 WOODSON STREET, N.W.

CITY ST ZIP

HUNTSVILLE AL

TITLE

VD

NAME

ADAMS, ROBERT E.

STREET ADDRESS

120 WOODSON STREET, N.W.

CITY ST ZIP

HUNTSVILLE AL

TITLE

STD

NAME

STANDRIDGE, W.L.

STREET ADDRESS

120 WOODSON STREET, N.W.

CITY ST ZIP

HUNTSVILLE AL

TITLE

D

NAME

CHAPPELL, SARAH S.

STREET ADDRESS

120 WOODSON STREET, N.W.

CITY ST ZIP

HUNTSVILLE AL

TITLE

D

NAME

REID, FRED C.

STREET ADDRESS

100 VALLEY ROAD

CITY ST ZIP

DOLOMITE AL

TITLE

D

NAME

BIRDSOING, RANDALL G.

STREET ADDRESS

120 WOODSON STREET, N.W.

CITY ST ZIP

HUNTSVILLE, AL 35801

TITLE

D

NAME

BIRDSOING, RANDALL G.

STREET ADDRESS

120 WOODSON STREET, N.W.

CITY ST ZIP

HUNTSVILLE, AL 35801

TITLE

D

NAME

BIRDSOING, RANDALL G.

STREET ADDRESS

120 WOODSON STREET, N.W.

CITY ST ZIP

HUNTSVILLE, AL 35801

TITLE

D

NAME

BIRDSOING, RANDALL G.

STREET ADDRESS

120 WOODSON STREET, N.W.

CITY ST ZIP

HUNTSVILLE, AL 35801

TITLE

D

NAME

BIRDSOING, RANDALL G.

STREET ADDRESS

120 WOODSON STREET, N.W.

CITY ST ZIP

HUNTSVILLE, AL 35801

SIGNATURE:

Daniel B. Demirjian

Daniel B. Demirjian

January 11, 1995 (205) 533-1150

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number