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FILED

Apr 17 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P93000082448 (0)

1. Corporation Name

SPENCER STONE WORKS, INC.



Principal Place of Business

Mailing Address

631 E CALL STREET
SUITE 502
TALLAHASSEE FL 32301

631 E CALL STREET
SUITE 502
TALLAHASSEE FL 32301

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/02/1993

4. FEI Number

59-3212217

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 631 E. Call St.

Suite, Apt. #, etc.

22 502

City & State

23 Tallahassee, FL

Zip

24 32301

Country

25 USA

2a. Mailing Address

26 631 E. Call St.

Suite, Apt. #, etc.

27 502

City & State

28 Tallahassee, FL

Zip

29 32301

Country

30 USA

9. Name and Address of Current Registered Agent

SPENCER, EDDIE
631 E CALL STREET
SUITE 502
TALLAHASSEE FL 32301

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME SPENCER, EDDIE
STREET ADDRESS 631 E CALL ST, #502
CITY-ST-ZIP TALLAHASSEE FL

TITLE VP ☒ DELETE

NAME KIRKLAND, ADAM
STREET ADDRESS 631 E CALL ST, #502
CITY-ST-ZIP TALLAHASSEE FL

TITLE S ☒ DELETE

NAME MCELROY, DANIEL
STREET ADDRESS 631 E. CALL ST., #502
CITY-ST-ZIP TALLAHASSEE FL

TITLE Y ☒ DELETE

NAME FASTHOFF, KEITH A
STREET ADDRESS 631 E. CALL ST., #502
CITY-ST-ZIP TALLAHASSEE FL

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 VP ☐ Change ☒ Addition

1.2 NAME Lambert, Chris
1.3 STREET ADDRESS 3457 Sedona Loop

1.4 CITY-ST-ZIP Tallahassee, FL 32302 ☐ Change ☒ Addition

2.1 TITLE VP ☐ Change ☒ Addition

2.2 NAME Ortega, Michael
2.3 STREET ADDRESS 1509 Blackford Ct. E.

2.4 CITY-ST-ZIP Tallahassee, FL 32311 ☐ Change ☒ Addition

3.1 TITLE S, T ☐ Change ☒ Addition

3.2 NAME Barnett, Samantha
3.3 STREET ADDRESS 1322 Sumnerlin Dr.

3.4 CITY-ST-ZIP Tallahassee, FL 32311 ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: Eddie Spencer, Pres. 4-1-98 681-9899

CR2E034 (10/97)