

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Apr 25 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P93000086627 (5)**

1. Corporation Name
HMR SPENCE DESIGNS, INC.



Principal Place of Business 8300 ULMERTON #110 STE 110 LARGO FL 34841 US	Mailing Address 8300 ULMERTON ROAD STE 110 LARGO FL 33771-3801 US
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2. Principal Place of Business 21 619 N. CLEARWATER / LARGO ROAD		2a. Mailing Address 26 619 N. CLEARWATER / LARGO ROAD		3. Date Incorporated or Qualified 12/20/1993	3a. Date of Last Report 04/19/1996
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		4. FEI Number 59-3216920	Applied For <input type="checkbox"/> Not Applicable
23. City & State LARGO, FL		28. City & State LARGO, FL		Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24. Zip 33770		29. Zip 33770		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
25. Country US		30. Country US		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent SPENCE, PATTI 8300 ULMERTON ROAD STE 110 LARGO FL 34841				10. Name and Address of New Registered Agent			
				81. Name PATTI SPENCE			
				82. Street Address (P.O. Box Number is Not Acceptable) 619 N. CLEARWATER / LARGO ROAD			
				83.			
				84. City LARGO	85. State FL	86. Zip Code 33770	

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 *Patti Spence* DATE **1/8/97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SPENCE, PATTI	1.2 NAME	
STREET ADDRESS	6 BLUFF VIEW DRIVE	1.3 STREET ADDRESS	
CITY - ST - ZIP	BELLEAIR FL	1.4 CITY - ST - ZIP	34616
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: *Patti Spence* DATE: **1/8/97** (B13) 582-9700

CR2E034 (9/96)