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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P93000087093 (9)

1. Corporation Name

THE SPOLL CONSTRUCTION COMPANY

DO NOT WRITE IN THIS SPACE

Principal Place of Business: **1900 HARBOURSIDE DRIVE LONGBOAT KEY FL 34228**
Mailing Address: **1900 HARBOURSIDE DRIVE #104 LONGBOAT KEY FL 34228**

3. Date Incorporated or Qualified: **12/21/1993**
3a. Date of Last Report: **02/17/1994**
4. FEI Number: **65-0455613**
Applied For: Not Applicable:

2. Principal Place of Business: **21**
2a. Mailing Address: **26 1900 HARBOURSIDE DRIVE**
Suite, Apt. #, etc.: **27 #104**
City & State: **28 Longboat Key, FL**
Zip: **29 34228** Country: **30 USA**

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

9. Name and Address of Current Registered Agent

**SPOLL, GEORGE L
1900 HARBOURSIDE DRIVE
LONGBOAT KEY FL 34228**

10. Name and Address of New Registered Agent

81 Name: _____
82 Street Address (P.O. Box Number is Not Acceptable): _____
83 _____
84 City: _____
85 Zip Code: **FL**

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 607.0508, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the incorporator

86 Signature, typed or printed name of registered agent and the incorporator

1995

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS

11 TITLE: **PD**
12 NAME: **SPOLL, GEORGE L**
13 STREET ADDRESS: **1900 HARBOURSIDE DRIVE**
14 CITY, ST, ZIP: **LONGBOAT KEY FL**

21 TITLE: **VD**
22 NAME: **SPOLL, USBETH R.**
23 STREET ADDRESS: **1701 ASYLUM AVE.**
24 CITY, ST, ZIP: **WEST HARTFORD CT**

31 TITLE: **STD**
32 NAME: **SPOLL, MADELYN J.**
33 STREET ADDRESS: **1900 HARBOURSIDE DR.**
34 CITY, ST, ZIP: **LONGBOAT KEY FL**

41 TITLE: _____
42 NAME: _____
43 STREET ADDRESS: _____
44 CITY, ST, ZIP: _____

51 TITLE: _____
52 NAME: _____
53 STREET ADDRESS: _____
54 CITY, ST, ZIP: _____

61 TITLE: _____
62 NAME: _____
63 STREET ADDRESS: _____
64 CITY, ST, ZIP: _____

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE: _____ Change Addition
12 NAME: _____
13 STREET ADDRESS: _____
14 CITY, ST, ZIP: _____

21 TITLE: _____ Change Addition
22 NAME: _____
23 STREET ADDRESS: _____
24 CITY, ST, ZIP: _____

31 TITLE: _____ Change Addition
32 NAME: _____
33 STREET ADDRESS: _____
34 CITY, ST, ZIP: _____

41 TITLE: _____ Change Addition
42 NAME: _____
43 STREET ADDRESS: _____
44 CITY, ST, ZIP: _____

51 TITLE: _____ Change Addition
52 NAME: _____
53 STREET ADDRESS: _____
54 CITY, ST, ZIP: _____

61 TITLE: _____ Change Addition
62 NAME: _____
63 STREET ADDRESS: _____
64 CITY, ST, ZIP: _____

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not equally to the corporation stated in Section 199.032, Florida Statutes. I further certify that the information indicated on this annual report or annual report and report as true and correct 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 party to or trustee of property of the corporation and that my signature appears in Block 12 or Block 13 of this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report as required by Chapter 607, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/20/95 (813) 387-9504