

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT 14 PM 3:50

DOCUMENT # **P94000088047 (3)**

1. Corporation Name

SPENCER BROTHERS, INC.

Principal Place of Business

Mailing Address

15553 SW 107th Pl.

15553 SW 107th Pl.

MIAMI, FL. 33157

MIAMI, FL. 33157

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BERTRAM SPENCER
15553 SW 107th Pl.
MIAMI, FL. 33157

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

Devon Spencer
Signature (typed or printed name of registered agent, and date of signature)

Devon Spencer
(NOTE: Registered Agent signature required when reappointing)

10/12/97
DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
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STREET ADDRESS
CITY - ST - ZIP

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STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

PRESIDENT ID
DEVON SPENCER
15553 SW 107th Pl.
MIAMI, FL. 33157
VICE/PRES. ID
BERTRAM SPENCER
15553 SW 107th Pl.
MIAMI, FL. 33157

700002320337-112
-10/15/97-01002-017
******165.00 ****165.00**

5/10/14

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Devon Spencer President

10-12-97

305-232-0293

CR2E034 (9/96)

**SPENCER BROTHERS, INC.**

A Transportation Company

15553 S.W. 107th Place
Miami, FL 33157
Tel. 305-232-0293
Pgr. 305-312-3028

Smyrna, GA 30080
Tel. 404-432-7261
Pgr. 404-743-3910

Date: 10/15/1997

Ref: Florida Department Of State
Division of Corporations

Dear Ted:

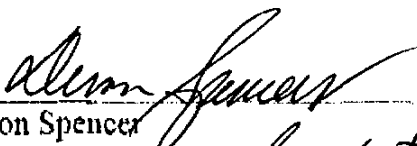
I Devon Spencer of Spencer Brothers Inc. do hereby authorize FSC Inc.

to act as my agent regarding the matters listed below:

We did not receive our second notice to file the 1997 Corporation
annual report, and I would like Ted to do the following changes:

- 1) File AR for Spencer Brothers Inc. and pay the associated fees.
- 2) Change Bertram Spencer from President to Vice president and
change Devon Spencer from Vice President to President..

Sincerely,


Devon Spencer
President