

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # **P94000091134 (4)**

1. Corporation Name  
**SPENCO FINANCIAL, INC.**

Principal Place of Business  
**3300 N. PACE BLVD. STE 317  
PENSACOLA FL 32505**

Mailing Address  
**3300 N. PACE BLVD. STE 317  
PENSACOLA FL 32505**

FILED  
Apr 29 1998 8:00am  
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**01/01/1995**

4. FEI Number  
**59-3294991**

Applied For  
Not Applicable

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

2. Principal Place of Business  
**80 BEACH DRIVE WEST  
DESTIN FL 32541**

2a. Mailing Address  
**80 BEACH DRIVE WEST  
DESTIN FL 32541**

City & State  
**DESTIN, FL**

City & State  
**DESTIN, FL**

Zip  
**32541**

Country  
**WALTON**

Zip  
**32541**

Country  
**WALTON**

9. Name and Address of Current Registered Agent

**SPENCE, C W  
3300 N PACE BLVD., STE 317  
PENSACOLA FL 32505**

10. Name and Address of New Registered Agent

81 Name  
**THORNTON E. COLE**  
82 Street Address (P.O. Box Number is Not Acceptable)  
**80 BEACH DRIVE WEST**  
83  
84 City  
**DESTIN** FL 85 Zip Code  
**32541**

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

*Thornton E. Cole*

(NOTE: Registered Agent signature required when reinstating)

DATE

**4/22/98**

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
P	SPENCE, C. W	3300 N PACE BLVD, STE 317	PENSACOLA FL 32505	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
PRESIDENT	THORNTON E. COLE	80 BEACH DRIVE WEST	DESTIN, FL. 32541	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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:

*Thornton E. Cole*

**4/22/98**

**950-654-0080**

CP2E034 (10/97)