

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000074373

FILED
Mar 22, 2002 8:00 AM
Secretary of State

Entity Name: THE SPENCE FINANCIAL GROUP, INC.

Current Principal Place of Business:

1460 S. MCCALL RD
SUITE 20-16-17
ENGLEWOOD, FL 34223 US

Current Mailing Address:

1460 S. MCCALL RD
SUITE 20-16-17
ENGLEWOOD, FL 34223 US

FEI Number: 65-0673361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCE, PAUL H II
1460 S MCCALL RD
SUITE 2D-17
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

1460 S. MCCALL RD
SUITE 2D-17
ENGLEWOOD, FL 34223 US

New Mailing Address:

1460 S. MCCALL RD
SUITE 2D-17
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPENCE, PAUL H II
Address: 353 THIRD STREET
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPENCE, PAUL H II
Address: 853 E. THIRD STREET
City-St-Zip: ENGLEWOOD, FL 34223

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL H SPENCE II

D

03/22/2002

Electronic Signature of Signing Officer or Director

Date