

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000079684 (3)

1. Corporation Name

SPENCER SECURITY INCORPORATED OF FLORIDA

Principal Place of Business

6211 S. DALE MABRY HWY
TAMPA FL 33611

Mailing Address

6211 S. DALE MABRY HWY
TAMPA FL 33611



3. Date Incorporated or Qualified

10/13/1995

3a. Date of Last Report

2. Principal Place of Business

21 4230 South MacDill Avenue

Suite, Apt. #, etc.

22 Suite 223

City & State

23 Tampa, Florida

Zip

24 33611

Country

25 USA

2a. Mailing Address

26 4230 South MacDill Avenue

Suite, Apt. #, etc.

27 Suite 223

City & State

28 Tampa, Florida

Zip

29 33611

Country

30 USA

4. FEI Number

59-3339934 21 0312

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional

6. Election Campaign Financing

☐

\$5.00 May Be

Trust Fund Contribution

☐

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

BROWN, GORDON R
6211 S. DALE MABRY HWY
TAMPA FL 33611

10. Name and Address of New Registered Agent

81 Name

Michael W. Simpson

82 Street Address (P.O. Box Number is Not Acceptable)

9214 Roundwood Court

83

84 City

Tampa

FL

85 Zip Code

33615

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

Michael W. Simpson

Michael W. Simpson, Manager

April 26, 1996

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME SPENCER, CHARLES A
STREET ADDRESS 6211 S. DALE MABRY HWY
CITY-ST-ZIP TAMPA FL 33611

TITLE
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CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President
1.2 NAME Spencer, Charles A.
1.3 STREET ADDRESS 4230 South MacDill Avenue, Suite 223
1.4 CITY-ST-ZIP Tampa, FL 33611

2.1 TITLE Treasurer
2.2 NAME Spencer, Janetlee
2.3 STREET ADDRESS 4230 South MacDill Avenue, Suite 223
2.4 CITY-ST-ZIP Tampa, FL 33611

3.1 TITLE Vice President
3.2 NAME Leckner, Donald Louis
3.3 STREET ADDRESS 4230 South MacDill Avenue, Suite 223
3.4 CITY-ST-ZIP Tampa, FL 33611

4.1 TITLE Secretary
4.2 NAME Spencer, Janetlee
4.3 STREET ADDRESS 4230 South MacDill Avenue, Suite 223
4.4 CITY-ST-ZIP Tampa, FL 33611

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

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Charles A. Spencer

CHARLES A. SPENCER 4-26-96

DATE

(813) 837-4257

Daytime Phone #

CR2E034 (12/95)