2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 28, 2004 08:00 AM DOCUMENT # P97000108397 Secretary of State 1. Entity Name SPENCER LEE & COMPANY, INC. Principal Place of Business Mailing Address 1447 STONE ROAD TALLAHASSEE FL 32303 1447 STONE ROAD TALLAHASSEE FL 32303 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 86-0459071 Not Applicable Zιp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STOETZEL, RALPH S JR Street Address (P.O. Box Number is Not Acceptable) 1447 STONE ROAD TALLAHASSEE FL 32303 City Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP ☐ Delete TITLE TITLE Change ☐ Addition NAME STOETZEL, RALPH S JR NAME STREET ADDRESS 1447 STONE ROAD STREET ADDRESS U00000016270 City-St-7P CITY-ST-ZIP TALLAHASSEE FL 32303 /28/04-80049-006_150**.**00 VST THLE ☐ Defete ☐ Change Addition NAME STOETZEL, LEAH P NAME STREET ADDRESS 1447 STONE ROAD STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32303 CITY+ST-ZIP ☐ Delete Change | ☐ Addition TITLE TITLE NAME NAME STOETZEL, RALPH SPENCER III STREET ADDRESS 1447 STONE ROAD STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32303 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TIT! F ☐ Change STOETZEL, LEE PIERSON NAME NAME STREET ADDRESS 1447 STONE ROAD STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32303 CITY-ST-ZIP ☐ Change ☐ Addition THILE Delete TITLE PIERSON, FRED C NAME NAME 939 N FREDERIC ST APT #3 STREET ADDRESS STREET ADDRESS BURBANK CA 91505 CITY-ST-ZIP CITY-ST-ZIP Change IIILE ☐ Delete TITLE Addition Addition STOETZEL, RALPH SPENCER IX NAME NAME 128 LAKE AVE STREET ADDRESS STREET ADDRESS METAIRIE LA 70005 CITY-ST-7/P CITY-ST-ZIP

12. 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 report or supplemental 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 frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

FILED