

NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Sep 10, 1999 8:00 am
Secretary of State

09-10-1999 90009 026 ***150.00

DOCUMENT # **P98000086224**

SPENCE ELECTRIC, INC.

Place of Business
Mailing Address
4000 NE 18TH AVE.
POMPANO BCH FL 33064



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/06/1998	
4. FEI Number 65-0868788	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
9. Name and Address of Current Registered Agent ESSER, THOMAS 23 LYONS RD. COCONUT CREEK FL 33063	
10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL
85 Zip Code	

I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
D SPENCE, DOUGLAS R 4000 NE 18TH AVE. POMPANO BCH FL 33064	<input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	P/D/C spence, Douglas R. 4000 NE 18 AVE Pompano Beach, FL 33064 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
D SPENCE, MELISSA L 4000 NE 18TH AVE. POMPANO BCH FL 33064	<input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	V/T/D Melissa L. Spence 4000 NE 18 AVE Pompano Beach, FL 33064 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

I 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 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 on Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Nelson Harris* REQUIRED

8/3/99

CR2E034 (5/99)

Doug Spence Electric, Inc.

4000 NE 18 Ave, Pompano Beach, FL 33064
(954) 784 1429 Office (954) 786 9129 Fax

September 3, 1999

Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Document #P98000086224

To Whom It May Concern:

I am writing to you regarding the tardiness of this document and payment. We did not receive the first notice and when the Second Notice arrived, I thought it was something to have our accountant take care of. When I spoke to my accountant about this he informed me of what to do and to send a letter explaining why you had not received payment on time. Please excuse our tardiness and not charge a penalty to us this time as we did not receive the first notice. And being new at owning or own company we are still learning all of the different procedures that we need to handle. If there is still a problem, please contact me immediately so that I may remedy the problem. Thank you for your understanding in this matter.

Sincerely,

News Service

Melissa L. Spence
Vice President

Enc.