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** DRPØŘATION NUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

**Katherine Harris** 

Secretary of State

DIVISION OF CORPORATIONS

## UMENT# P98000086224

SPENCE ELECTRIC, INC.

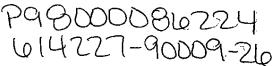
**FILED** Sep 10, 1999 8:00 am Secretary of State

09-10-1999 90009 026 \*\*\*150.00

ď	ce of Business	Mailing Address					I 18841881 114 IBIBS IBSIC BRIST BOSSI BRIST BOSSI BRIST BOSS	ilolig ilgil olol lagi	
	AVE.	4000 NE 18TH AVE.				}	·		
	f FL 33064	POMPANO BCH FL 33064							
						_	DO NOT WRITE IN THIS SPACE	<u> </u>	
							3. Date Incorporated or Qualified		
_							10/06/1998	7:	
F	Place of Business	2a. Mailing Address					4. FEI Number 4.5-0868788	Applied For	
		Suite, Apt. #, etc.						Not Applicable	
ot. #, etc. Suite, Apt. #, etc.							5 Certificate of Status Desired 1 1	75 Additional e Required	
a	ite	City & State				-	<del></del>	.00 May Be	
		28						ded to Fees	
	Country	Zip	Cou	untry			8. This corporation owes the current year		
	25	29	30				Intangible Personal Property. Yes	X No	
	9. Name and Address of Current	Registered Agent					10. Name and Address of New Registered Agent		
_				81	Name			1	
	SSER, THOMAS			82	Street	Address	(P.O. Box Number is Not Acceptable)	<del></del>	
	3 LYONS RD.								
U	CONUT CREEK FL 33063			83					
				84	City		85	Zip Code	
							on submits this statement for the purpose of changing i		
r	registered agent, or both, in the State of am familiar with, and accept the obligation of the state of the st	of Florida. Such change was ions of, section 607.0505, Fl	authorize lorida Sta	d by tutes.	the corp	oration's	s board of directors. I hereby accept the appointment a	as registered	
					<u>:</u>				2
	OI FIGLIO AND	DIRECTORS	13.	_			, ADDITIONS/CHANGES TO OFFICERS AND DIRE	CTORS IN 12	ć
	D	DIRECTORS DELETE	13. 1.1 Ti			p/D/	<i>\</i> \\ 1\\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\		2
-	D SPENCE, DOUGLAS R			TLE	_		C Douglas R. Chai		
S	D SPENCE, DOUGLAS R 4000 NE 18TH AVE.		1.1 Tf	TLE	ADDRESS	5pe1	nce Douglas R. Done 18 Ave	nge Addition	
S	D SPENCE, DOUGLAS R		1.1 Tf 1.2 No 1.3 ST	TLE	ADDRESS	5pe1	nce Douglas R. Done 18 Ave	nge Addition	
S	D SPENCE, DOUGLAS R 4000 NE 18TH AVE. POMPANO BCH FL 33064 D		1.1 Tf 1.2 No 1.3 ST	TLE AME TREET /	ADDRESS	Spei 400 Por	nce Douglas R. Done 18 Ave npano Beach, FL 33064	nge Addition	CCLCC
5	D SPENCE, DOUGLAS R 4000 NE 18TH AVE. POMPANO BCH FL 33064 D SPENCE, MELISSA L	□ DELETE	1.1 TE 1.2 No 1.3 ST 1.4 CI	TLE AME TREET / TY-ST-	ADDRESS	Spei 400 Por	nce Douglas R. Done 18 Ave npano Beach, FL 33064	nge Addition	CC/4/
s	D SPENCE, DOUGLAS R 4000 NE 18TH AVE. POMPANO BCH FL 33064 D SPENCE, MELISSA L 4000 NE 18TH AVE.	□ DELETE	1.1 TE 1.2 NV 1.3 ST 1.4 CI 2.1 TI 2.2 NV	TLE AME TREET TY-ST- TLE AME	ADDRESS	Spei 400 Por	nce Douglas R. Done 18 Ave npano Beach, FL 33064	nge Addition	COUNTY RECOLUTION
s	D SPENCE, DOUGLAS R 4000 NE 18TH AVE. POMPANO BCH FL 33064 D SPENCE, MELISSA L	□ DELETE	1.1 T! 1.2 N/ 1.3 ST 1.4 Cl 2.1 Tl 2.2 N/ 2.3 ST 2.4 Cl	TLE TREET TLE AME TREET TLE TREET	address Zip Adoress	Spei 400 Por	nce Douglas R. Done 18 Ave mpano Beach, FL 33004 /D lissa L. Spence Done DO NE 18 Ave mpano Beach, FL 3300	nge Addition	(CO) 4/ FCOLCOO
s	D SPENCE, DOUGLAS R 4000 NE 18TH AVE. POMPANO BCH FL 33064 D SPENCE, MELISSA L 4000 NE 18TH AVE.	□ DELETE	1.1 T! 1.2 N/ 1.3 ST 1.4 CI 2.1 TI 2.2 N/ 2.3 ST 2.4 CI 3.1 TI	TLE TREET TLE AME TREET TLE TREET TTLE TTLE TTLE	address Zip Adoress	Spei 400 Por	nce Douglas R. Done 18 Ave	nge Addition	COVEY ROULCEC
s	D SPENCE, DOUGLAS R 4000 NE 18TH AVE. POMPANO BCH FL 33064 D SPENCE, MELISSA L 4000 NE 18TH AVE.	□ DELETE	1.1 T! 1.2 NJ 1.3 ST 1.4 CI 2.1 TI 2.2 NJ 2.3 ST 2.4 CI 3.1 TI 3.2 NJ	TLE TREET TLE AME TREET TREET TREET TLE AME	ADDRESS ZIP ADORESS ZIP	Spei 400 Por	nce Douglas R. Done 18 Ave mpano Beach, FL 33004 /D lissa L. Spence Done DO NE 18 Ave mpano Beach, FL 3300	nge Addition	(CO)4/ FCOLCGO
S	D SPENCE, DOUGLAS R 4000 NE 18TH AVE. POMPANO BCH FL 33064 D SPENCE, MELISSA L 4000 NE 18TH AVE.	□ DELETE	1.1 Ti 1.2 Nv 1.3 Si 1.4 Ci 2.1 Ti 2.2 Nv 2.3 Si 2.4 Ci 3.1 Ti 3.2 Nv 3.3 Si	TLE TREET TLE AME TREET TLE TREET TLE AME TREET	ADDRESS ADDRESS ADDRESS	Spei 400 Por	nce Douglas R. Done 18 Ave mpano Beach, FL 33004 /D lissa L. Spence Done DO NE 18 Ave mpano Beach, FL 3300	nge Addition	CO/W/ RECULCED
S	D SPENCE, DOUGLAS R 4000 NE 18TH AVE. POMPANO BCH FL 33064 D SPENCE, MELISSA L 4000 NE 18TH AVE.	DELETE  DELETE	1.1 Ti 1.2 NV 3.3 ST 1.4 CI 2.1 TI 2.2 NV 2.3 ST 2.4 CI 3.1 TI 3.2 NV 3.3 ST 3.4 CI	TTLE AME TREET TTLE AME TREET TTLE AME TREET TTLE AME TREET TTLE TREET	ADDRESS ADDRESS ADDRESS	Spei 400 Por	nce Douglas R.  No NE 18 AVE  NPANO Beach, FL 33004  NO NE 18 AVE  NO NE 18 AVE  INDANO BEACH, FL 3300  Chair  Chair  Chair  Chair  Chair  Chair  Chair	nge Addition  nge Addition  O 4  nge Addition	CO/B/ ROULCOO
s	D SPENCE, DOUGLAS R 4000 NE 18TH AVE. POMPANO BCH FL 33064 D SPENCE, MELISSA L 4000 NE 18TH AVE.	□ DELETE	1.1 TF 1.2 NV 1.3 ST 1.4 CC 2.1 TI 2.2 NV 2.3 ST 2.4 CC 3.1 TI 3.2 NV 3.3 ST 3.4 CC 4.1 TI	TLE  AME TREET  TLE  AME TREET  TLE  TREET  TLE  TREET  TLE  TREET  TLE  TREET  TLE  TY-ST-  TLE  TY-ST-  TLE	ADDRESS ADDRESS ADDRESS	Spei 400 Por	nce Douglas R. Done 18 Ave mpano Beach, FL 33004 /D lissa L. Spence Done DO NE 18 Ave mpano Beach, FL 3300	nge Addition  nge Addition  O 4  nge Addition	(CO) 4/ FCOLCGO
S	D SPENCE, DOUGLAS R 4000 NE 18TH AVE. POMPANO BCH FL 33064 D SPENCE, MELISSA L 4000 NE 18TH AVE.	DELETE  DELETE	1.1 TI 1.2 NV 1.3 ST 1.4 CI 2.1 TI 2.2 NV 2.3 ST 2.4 CI 3.1 TI 3.2 NV 3.3 ST 3.4 CI 4.1 TI 4.2 NV	TILE  AME  TREET  TILE  AME  TREET  TILE  AME  TREET  TILE  TREET  TILE  TY-ST-  TILE  AME  TREET  TLE  AME	ADDRESS ZIP ADDRESS ZIP ADDRESS	Spei 400 Por	nce Douglas R.  No NE 18 AVE  NPANO Beach, FL 33004  NO NE 18 AVE  NO NE 18 AVE  INDANO BEACH, FL 3300  Chair  Chair  Chair  Chair  Chair  Chair  Chair	nge Addition  nge Addition  O 4  nge Addition	COLUMN TOURS
S	D SPENCE, DOUGLAS R 4000 NE 18TH AVE. POMPANO BCH FL 33064 D SPENCE, MELISSA L 4000 NE 18TH AVE.	DELETE  DELETE	1.1 TI 1.2 NV 1.3 ST 1.4 CI 2.1 TI 2.2 NV 2.3 ST 2.4 CI 3.1 TI 3.2 NV 3.3 ST 4.1 TI 4.2 NV 4.3 ST	TTLE TREET/ TTY-ST- TLE TTY-ST- TTY- TTY	ADDRESS ZIP ADDRESS ZIP ADDRESS ZIP ADDRESS	Spei 400 Por	nce Douglas R.  No NE 18 AVE  NPANO Beach, FL 33004  NO NE 18 AVE  NO NE 18 AVE  INDANO BEACH, FL 3300  Chair  Chair  Chair  Chair  Chair  Chair  Chair	nge Addition  nge Addition  O 4  nge Addition	(CO) 1/ 1/ 1/ 1/ 1/ 1/ 1/ 1/ 1/ 1/ 1/ 1/ 1/
S	D SPENCE, DOUGLAS R 4000 NE 18TH AVE. POMPANO BCH FL 33064 D SPENCE, MELISSA L 4000 NE 18TH AVE.	DELETE  DELETE  DELETE	1.1 TI 1.2 NV 1.3 ST 1.4 CI 2.1 TI 2.2 NV 2.3 ST 2.4 CI 3.1 TI 3.2 NV 3.3 ST 4.1 TI 4.2 NV 4.3 ST	TTLE TREET/ TTY-ST- TTLE AME TREET/ TTY-ST- TTLE TTY-ST-	ADDRESS ZIP ADDRESS ZIP ADDRESS ZIP ADDRESS	Spei 400 Por	nce Douglas R.  No NE 18 AVE  NPANO Beach, FL 33004  NO NE 18 AVE  NO NE 18 AVE  INDANO BEACH, FL 3300  Chair  Chair  Chair  Chair  Chair  Chair  Chair	nge Addition  nge Addition  nge Addition  nge Addition	CO/W/ RECLECTO
S	D SPENCE, DOUGLAS R 4000 NE 18TH AVE. POMPANO BCH FL 33064 D SPENCE, MELISSA L 4000 NE 18TH AVE.	DELETE  DELETE	1.1 TI 1.2 NJ 1.3 ST 1.4 CI 2.1 TI 2.2 NJ 2.3 ST 2.4 CI 3.1 TI 3.2 NJ 3.3 ST 3.4 CI 4.1 TI 4.2 NJ 4.3 ST 4.4 CI	TTLE TREET/ TTLE TTLE TTLE TTLE TTLE TTLE TTLE	ADDRESS ZIP ADDRESS ZIP ADDRESS ZIP ADDRESS	Spei 400 Por	nce Douglas R.  NPano Beach, FL 33004  NPano Beach, FL 33004  Issa L. Spence Done  ONE 18 AVE  Impano Beach, FL 3300  Char  Char  Char	nge Addition  nge Addition  nge Addition  nge Addition	
S	D SPENCE, DOUGLAS R 4000 NE 18TH AVE. POMPANO BCH FL 33064 D SPENCE, MELISSA L 4000 NE 18TH AVE.	DELETE  DELETE  DELETE	1.1 Ti 1.2 Nv 1.3 ST 1.4 CI 2.1 Ti 2.2 Nv 2.3 ST 2.4 CI 3.1 Ti 3.2 Nv 3.3 ST 4.4 CI 4.1 Ti 4.2 Nv 4.3 ST 4.4 CI 5.1 Ti 5.2 Nv	TTLE TREET/ TTLE TREET/ TTLE TREET/ TTLE TTLE TTLE TTLE TTLE TTLE TTLE	ADDRESS ZIP ADDRESS ZIP ADDRESS ZIP ADDRESS	Spei 400 Por	nce Douglas R.  NPano Beach, FL 33004  NPano Beach, FL 33004  Issa L. Spence Done  ONE 18 AVE  Impano Beach, FL 3300  Char  Char  Char	nge Addition  nge Addition  nge Addition  nge Addition	(CO) 1/ FCULCOU
S	D SPENCE, DOUGLAS R 4000 NE 18TH AVE. POMPANO BCH FL 33064 D SPENCE, MELISSA L 4000 NE 18TH AVE.	DELETE  DELETE  DELETE	1.1 Ti 1.2 N/ 1.3 Si 1.4 Ci 2.1 Ti 2.2 N/ 2.3 Si 2.4 Ci 3.1 Ti 3.2 N/ 3.3 Si 3.4 Ci 4.1 Ti 4.2 N/ 4.3 Si 4.4 Ci 5.1 Ti 5.2 N/ 5.3 ST	TTLE TREET/ TTLE TREET/ TTLE TREET/ TTLE TTLE TTLE TTLE TTLE TTLE TTLE	ADDRESS ZIP  ADDRESS ZIP  ADDRESS ZIP  ADDRESS ZIP  ADDRESS ZIP	Spei 400 Por	nce Douglas R.  NPano Beach, FL 33004  NPano Beach, FL 33004  Issa L. Spence Done  ONE 18 AVE  Impano Beach, FL 3300  Char  Char  Char	nge Addition  nge Addition  nge Addition  nge Addition	CO/B/ RECLECT
S S S	D SPENCE, DOUGLAS R 4000 NE 18TH AVE. POMPANO BCH FL 33064 D SPENCE, MELISSA L 4000 NE 18TH AVE.	DELETE  DELETE  DELETE	1.1 Ti 1.2 N/ 1.3 Si 1.4 Ci 2.1 Ti 2.2 N/ 2.3 Si 2.4 Ci 3.1 Ti 3.2 N/ 3.3 Si 3.4 Ci 4.1 Ti 4.2 N/ 4.3 Si 4.4 Ci 5.1 Ti 5.2 N/ 5.3 ST	TTLE TREET / TTLE TTLE TTLE TTLE TTLE TTLE TTLE TTL	ADDRESS ZIP  ADDRESS ZIP  ADDRESS ZIP  ADDRESS ZIP  ADDRESS ZIP	Spei 400 Por	nce Douglas R.  NPano Beach, FL 33004  NPano Beach, FL 33004  Issa L. Spence Done  ONE 18 AVE  Impano Beach, FL 3300  Char  Char  Char	nge Addition  nge Addition  nge Addition  nge Addition  nge Addition	CO/B/ PCOLCOO
5	D SPENCE, DOUGLAS R 4000 NE 18TH AVE. POMPANO BCH FL 33064 D SPENCE, MELISSA L 4000 NE 18TH AVE.	DELETE  DELETE  DELETE	1.1 Ti 1.2 N/ 1.3 Si 1.4 Ci 2.1 Ti 2.2 N/ 2.3 Si 2.4 Ci 3.1 Ti 3.2 N/ 3.3 Si 3.4 Ci 4.1 Ti 4.2 N/ 4.3 Si 4.4 Ci 5.1 Ti 5.2 N/ 5.3 Si 5.4 Ci 5.4 Ci 5.4 Ci 5.4 Ci 5.4 Ci 5.4 Ci 5.5 Ci 5.	TILE  AME  TREET / TILE  AME  TREET / TILE  AME  TREET / TILE	ADDRESS ZIP  ADDRESS ZIP  ADDRESS ZIP  ADDRESS ZIP  ADDRESS ZIP	Spei 400 Por	nce Douglas R.  No NE 18 AVE  NPano Beach, FL 33004  No NE 18 AVE  NO NE 18 AVE  Inpano Beach, FL 3300  Char  Char  Char	nge Addition  nge Addition  nge Addition  nge Addition  nge Addition	COLCOL
S	D SPENCE, DOUGLAS R 4000 NE 18TH AVE. POMPANO BCH FL 33064 D SPENCE, MELISSA L 4000 NE 18TH AVE.	DELETE  DELETE  DELETE	1.1 TI 1.2 NV 1.3 SI 1.4 CI 2.1 TI 2.2 NV 2.3 SI 2.4 CI 3.1 TI 3.2 NV 3.3 SI 4.4 CI 5.1 TI 5.2 NV 5.3 ST 5.4 CI 6.1 TI 6.2 NA	TILE  AME  TREET  TILE  AME  TREET  TILE  AME  TY-ST-  TILE  AME	ADDRESS ZIP  ADDRESS ZIP  ADDRESS ZIP  ADDRESS ZIP  ADDRESS ZIP	Spei 400 Por	nce Douglas R.  No NE 18 AVE  NPano Beach, FL 33004  No NE 18 AVE  NO NE 18 AVE  Inpano Beach, FL 3300  Char  Char  Char	nge Addition  nge Addition  nge Addition  nge Addition  nge Addition	CONTROLLEGO
5	D SPENCE, DOUGLAS R 4000 NE 18TH AVE. POMPANO BCH FL 33064 D SPENCE, MELISSA L 4000 NE 18TH AVE.	DELETE  DELETE  DELETE	1.1 T1 1.2 NJ 1.3 S1 1.4 CI 2.1 T1 2.2 NJ 2.3 S1 2.4 CI 3.1 T1 3.2 NJ 3.3 S1 4.4 CI 5.1 T1 5.2 NJ 5.3 ST 5.4 CI 6.1 T1 6.2 NJ 6.3 ST	TILE  AME  TREET  TILE  AME  TREET  TILE  AME  TY-ST-  TILE  AME	ADDRESS ZIP ADDRESS ZIP ADDRESS ZIP ADDRESS ZIP ADDRESS ZIP ADDRESS	Spei 400 Por	nce Douglas R.  No NE 18 AVE  NPano Beach, FL 33004  No NE 18 AVE  NO NE 18 AVE  Inpano Beach, FL 3300  Char  Char  Char	nge Addition  nge Addition  nge Addition  nge Addition  nge Addition	(00) y / 60000

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 d 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 or of 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 12 or Block 13 if changed for on as attachment with an address.

DAE REQUIRED TURE:



## Doug Spence Electric, Inc.

4000 NE 18 Ave, Pomp<del>ano Beach, F</del>L 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.

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Sincerely,

Melissa L. Spence Vice President

Enc.