

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**Mar 18 1998 8:00am**  
**Secretary of State**

|  |   |   |
|--|---|---|
| PROFIT CORPORATION<br>ANNUAL REPORT<br><b>1998</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|---|

**DOCUMENT # S79823 (8)**  
 1. Corporation Name  
**G.L. SPIES COMPANY, INC.**



|   |  |
|---|--|
| Principal Place of Business<br><b>5311 W. CRENSHAW ST.<br/>TAMPA FL 33634-2406<br/>US</b> | Mailing Address<br><b>6601 4TH STREET NORTH<br/>SUITE 3050<br/>ST. PETERSBURG FL 33702-3156<br/>US</b> |
|---|--|

DO NOT WRITE IN THIS SPACE

|                                |                                   |
|--------------------------------|-----------------------------------|
| 2. Principal Place of Business | 2a. Mailing Address               |
| 21<br>Suite, Apt. #, etc.      | 26<br><b>5311 W. Crenshaw St.</b> |
| 22<br>City & State             | 27<br><b>Tampa, FL 33634-2406</b> |
| 23<br>Zip                      | 28<br><b>33634-2406</b>           |
| 24<br>Country                  | 29<br><b>HILLSBOROUGH</b>         |

|   |
|---|
| 3. Date Incorporated or Qualified<br><b>09/12/1991</b>  |
| 4. FEI Number<br><b>59-3083949</b>  |
| 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>   |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>  |
| 7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |

9. Name and Address of Current Registered Agent

**SPIES, RICHARD  
 12006 BRUSHY PINE PLACE  
 TAMPA FL 33624**

10. Name and Address of New Registered Agent

|         |   |    |           |             |
|---------|---|----|-----------|-------------|
| 81 Name | 82 Street Address (P.O. Box Number is Not Acceptable) | 83 | 84 City   | 85 Zip Code |
|         |   |    | <b>FL</b> |             |

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

|       |                                   |                                    |                          |                                 |
|-------|-----------------------------------|------------------------------------|--------------------------|---------------------------------|
| TITLE | NAME                              | STREET ADDRESS                     | CITY-ST-ZIP              | <input type="checkbox"/> DELETE |
|       | <b>PD<br/>SPIES, RICHARD</b>      | <b>12006 BRUSHY PINE PLACE</b>     | <b>TAMPA FL</b>          |                                 |
|       | <b>STD<br/>SPIES, KATHLEEN C.</b> | <b>4681 1ST ST. NE., APT. 403</b>  | <b>ST. PETERSBURG FL</b> |                                 |
|       | <b>D<br/>SPIES, GERALD L.</b>     | <b>4681 1ST ST. N.E., APT. 403</b> | <b>ST. PETERSBURG FL</b> |                                 |
|       |                                   |                                    |                          | <input type="checkbox"/> DELETE |
|       |                                   |                                    |                          | <input type="checkbox"/> DELETE |
|       |                                   |                                    |                          | <input type="checkbox"/> DELETE |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|           |          |                    |                 |   |
|-----------|----------|--------------------|-----------------|---|
| 1.1 TITLE | 1.2 NAME | 1.3 STREET ADDRESS | 1.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.1 TITLE | 2.2 NAME | 2.3 STREET ADDRESS | 2.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.1 TITLE | 3.2 NAME | 3.3 STREET ADDRESS | 3.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.1 TITLE | 4.2 NAME | 4.3 STREET ADDRESS | 4.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.1 TITLE | 5.2 NAME | 5.3 STREET ADDRESS | 5.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.1 TITLE | 6.2 NAME | 6.3 STREET ADDRESS | 6.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

14. 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 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: *Kathleen C. Spies, Treasurer & Director* **3-13-98** (813) 249-9511  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0363406

CR2E034 (10/97)