

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

CORPORATION
ANNUAL REPORT
1995



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

**APPROVED
AND
FILED**

95 JUN 30 AM 9:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DOCUMENT # *V03270*

1. Corporation Name

SPENCER INTERNATIONAL INVESTMENTS, INC.

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 01/02/1992
3a. Date of Last Report 01/25/95

2. Principal Place of Business

2a. Mailing Address

21 600 Cleveland Street

26 600 Cleveland Street

4. FEI Number 59-3100520

Applied For
 Not Applicable

22 Suite, Apt. #, etc.
Suite 620

27 Suite, Apt. #, etc.
Suite 620

5. Certificate of Status Desired \$8.75 Additional Fee Required

23 City & State
Clearwater, Florida

28 City & State
Clearwater, Florida

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

24 Zip Country
34615-415 Pinellas

29 Zip Country
34615-415 Pinellas

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Scott A. Spencer
600 Cleveland Street, Suite 620
Clearwater, Florida 34615-4157

B1 Name

B2 Street Address (P O Box Number is Not Acceptable)

B3

B4 City

FL

B5 Zip Code

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

Signature (typed or printed name of registered agent and title if applicable)

NOTE: Registered Agent signature required when reappointing.

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P/D
NAME James L. Spencer
STREET ADDRESS 4 Bay Brook Place
CITY, ST, ZIP Belleair, Florida 34616

1 1 TITLE Change Addition
1 2 NAME
1 3 STREET ADDRESS
1 4 CITY, ST, ZIP

TITLE VP/D
NAME Scott A. Spencer
STREET ADDRESS 100 Oakmont Lane, #104
CITY, ST, ZIP Belleair, Florida 34616

2 1 TITLE Change Addition
2 2 NAME
2 3 STREET ADDRESS
2 4 CITY, ST, ZIP

TITLE S
NAME Wendy A. Spencer
STREET ADDRESS 100 Oakmont Lane, #104
CITY, ST, ZIP Belleair, Florida 34616

3 1 TITLE Change Addition
3 2 NAME
3 3 STREET ADDRESS
3 4 CITY, ST, ZIP

TITLE D
NAME Stephen J. Spencer
STREET ADDRESS 1661 East Bay Drive
CITY, ST, ZIP Largo, Florida 34641

4 1 TITLE Change Addition
4 2 NAME
4 3 STREET ADDRESS
4 4 CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

5 1 TITLE Change Addition
5 2 NAME
5 3 STREET ADDRESS
5 4 CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

6 1 TITLE Change Addition
6 2 NAME
6 3 STREET ADDRESS
6 4 CITY, ST, ZIP

6/30/95

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 110.07(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: *Scott A. Spencer*

Scott A. Spencer 6/26/95 (813) 445-9473