

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

FILED

May 23 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # K20822 (8) 1. Corporation Name BOWEN ENGINEERING CORPORATION					
Principal Place of Business 1528 VASSAR ST ORLANDO FL 32804 US			Mailing Address 1528 VASSAR ST ORLANDO FL 32804-4848 US		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country		3. Date Incorporated or Qualified 04/11/1988 3a. Date of Last Report 06/10/1996 4. FEI Number 59-2884193 5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	
9. Name and Address of Current Registered Agent BOWEN, FEDERICO J 1528 VASSAR ST ORLANDO FL 32804			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		
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	PTD	☐ DELETE	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
NAME	BOWEN, FEDERICO J.		11 TITLE	☐ Change ☐ Addition	
STREET ADDRESS	1528 VASSAR ST		12 NAME		
CITY- ST- ZIP	ORLANDO FL		13 STREET ADDRESS		
TITLE	VS	☐ DELETE	14 CITY- ST- ZIP		
NAME	MATTHEWS, WILLIAM H.		21 TITLE	☐ Change ☐ Addition	
STREET ADDRESS	1528 VASSAR ST		22 NAME		
CITY- ST- ZIP	ORLANDO FL		23 STREET ADDRESS		
TITLE		☐ DELETE	24 CITY- ST- ZIP		
NAME			31 TITLE	☐ Change ☐ Addition	
STREET ADDRESS			32 NAME		
CITY- ST- ZIP			33 STREET ADDRESS		
TITLE		☐ DELETE	34 CITY- ST- ZIP		
NAME			41 TITLE	☐ Change ☐ Addition	
STREET ADDRESS			42 NAME		
CITY- ST- ZIP			43 STREET ADDRESS		
TITLE		☐ DELETE	44 CITY- ST- ZIP		
NAME			51 TITLE	☐ Change ☐ Addition	
STREET ADDRESS			52 NAME		
CITY- ST- ZIP			53 STREET ADDRESS		
TITLE		☐ DELETE	54 CITY- ST- ZIP		
NAME			61 TITLE	☐ Change ☐ Addition	
STREET ADDRESS			62 NAME		
CITY- ST- ZIP			63 STREET ADDRESS		
			64 CITY- ST- ZIP		
14. I do 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 as an attachment with an address.					
SIGNATURE: _____			5/12/97 407-237506 Date Daytime Phone #		

CR2E034 (9/96)