

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

FILED

Apr 22 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P18248** (5)

1. Corporation Name
BOWEN CONSTRUCTION SERVICES, INC.



Principal Place of Business 1532 DUNWOODY VILLAGE PKWY 150 ATLANTA GA 30338 US	Mailing Address 1532 DUNWOODY VILLAGE PKWY 150 ATLANTA GA 30338-4136 US
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29	3. Date Incorporated or Qualified 03/01/1988	3a. Date of Last Report 02/13/1996
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4. FEI Number 58-1757924	Applied For ☐ Not Applicable
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 CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	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
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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	
1.1 TITLE PTD	☐ DELETE
1.2 NAME BOWEN, HOWARD E.	
1.3 STREET ADDRESS 1352 DUNWOODY VILLAGE PKWY #150	
1.4 CITY-ST-ZIP ATLANTA GA	
2.1 TITLE VSD	☐ DELETE
2.2 NAME BOWEN, DORIS	
2.3 STREET ADDRESS 1532 DUNWOODY VILLAGE PKWY #150	
2.4 CITY-ST-ZIP ATLANTA GA	
3.1 TITLE AS	☐ DELETE
3.2 NAME WRIGHT, SHEILA	
3.3 STREET ADDRESS 1532 DUNWOODY VILLAGE PKWY #150	
3.4 CITY-ST-ZIP ATLANTA GA	
4.1 TITLE _____	☐ DELETE
4.2 NAME _____	
4.3 STREET ADDRESS _____	
4.4 CITY-ST-ZIP _____	
5.1 TITLE _____	☐ DELETE
5.2 NAME _____	
5.3 STREET ADDRESS _____	
5.4 CITY-ST-ZIP _____	
6.1 TITLE _____	☐ DELETE
6.2 NAME _____	
6.3 STREET ADDRESS _____	
6.4 CITY-ST-ZIP _____	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE _____	☐ Change ☐ Addition
1.2 NAME _____	
1.3 STREET ADDRESS _____	
1.4 CITY-ST-ZIP _____	
2.1 TITLE _____	☐ Change ☐ Addition
2.2 NAME _____	
2.3 STREET ADDRESS _____	
2.4 CITY-ST-ZIP _____	
3.1 TITLE _____	☐ Change ☐ Addition
3.2 NAME _____	
3.3 STREET ADDRESS _____	
3.4 CITY-ST-ZIP _____	
4.1 TITLE _____	☐ Change ☐ Addition
4.2 NAME _____	
4.3 STREET ADDRESS _____	
4.4 CITY-ST-ZIP _____	
5.1 TITLE _____	☐ Change ☐ Addition
5.2 NAME _____	
5.3 STREET ADDRESS _____	
5.4 CITY-ST-ZIP _____	
6.1 TITLE _____	☐ Change ☐ Addition
6.2 NAME _____	
6.3 STREET ADDRESS _____	
6.4 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 on an attachment with an address.

SIGNATURE: _____ DATE: **4/11/97** (770) 671-8270

CR2E034 (9/96)