

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 02, 2002 8:00 am
Secretary of State

04-02-2002 90967 003 ***150.00

0682261 AT

DOCUMENT # P18248

1. Entity Name

BOWEN CONSTRUCTION SERVICES, INC.

Principal Place of Business

Mailing Address

**1775 WOODSTOCK ROAD SUITE 150
 ROSWELL GA 30075
 US**

**1775 WOODSTOCK ROAD SUITE 150
 ROSWELL GA 30075
 US**

80056898



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

58-1757924

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT-CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD BOWEN, HOWARD E. 10931 CRABAPPLE RD #201 ROSWELL GA 30075 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD BOWEN, DORIS 10931 CRABAPPLE RD #201 ROSWELL GA 30075 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS WRIGHT, SHEILA 10931 CRABAPPLE RD #201 ROSWELL GA 30075 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 1775 Woodstock Road, Suite 150 Roswell, GA 30075
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 1775 Woodstock Road, Suite 150 Roswell, GA 30075
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 1775 Woodstock Road, Suite 150 Roswell, GA 30075
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Howard. E. Bowen
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/11/02

Date

770/650-3939

Daytime Phone #

CR2E034 (9/01)