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May 04, 1999 8:00 am  
Secretary of State

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PROFIT CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P98000005103

1. Corporation Name  
BOWDEN BUSINESS & CONSULTING SERVICE, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business  
7610 HARDING AVE. STE 5  
MIAMI BEACH FL 33141

Mailing Address  
7610 HARDING AVE. STE 5  
MIAMI BEACH FL 33141

3. Date Incorporated or Qualified

01/15/1998

4. FEI Number

65-0807596

Applied For

Not Applicable

5. Certificate of Status Desired  X

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.  Yes  No

2. Principal Place of Business

2a. Mailing Address

22 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BOWDEN, RANDOLPH  
7610 HARDING AVE, STE 5  
MIAMI BEACH FL 33141

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D  DELETE  
NAME BOWDEN, CARL W  
STREET ADDRESS 7610 HARDING AVE, STE 5  
CITY-ST-ZIP MIAMI BEACH FL 33141

1.1 TITLE D - VP  Change  Addition  
1.2 NAME LeCompte, J.  
1.3 STREET ADDRESS 7610 Harding Ave. - Unit 6  
1.4 CITY-ST-ZIP Miami Beach, FL 33141

TITLE D  DELETE  
NAME BOWDEN, RANDOLPH B  
STREET ADDRESS 7610 HARDING AVE, STE 5  
CITY-ST-ZIP MIAMI BEACH FL 33141

2.1 TITLE D - P - AS  Change  Addition  
2.2 NAME Bowden, Randolph B.  
2.3 STREET ADDRESS 7610 Harding Ave. - Unit 5  
2.4 CITY-ST-ZIP Miami Beach, FL 33141

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE S - T - VP  Change  Addition  
3.2 NAME Henley, J.  
3.3 STREET ADDRESS 7610 Harding Ave. - Unit 5  
3.4 CITY-ST-ZIP Miami Beach, FL 33141

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR J. Henley

Date 4/27/99

Daytime Phone # (305) 864-1833

CR2E034 (1/198)