

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED

98 JUN -5 PM 3:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # M75464

(1)

1. Corporation Name

ROWE INVESTMENTS, INC.

Principal Place of Business

% H. DEAN ROWE
11401 CARROLLWOOD DR.
TAMPA FL 33618

Mailing Address

% H. DEAN ROWE
11401 CARROLLWOOD DR.
TAMPA FL 33618

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/04/1988

4. FEI Number

59-2886611

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes ☒ No ☐

2. Principal Place of Business

21 100 Madison St.

Suite, Apt. #, etc.

22 Suite 200

City & State

23 Tampa, FL

Zip

24 33602

Country

25 USA

2a. Mailing Address

26 100 Madison St.

Suite, Apt. #, etc.

27 Suite 200

City & State

28 Tampa, FL

Zip

29 33602

Country

30 USA

9. Name and Address of Current Registered Agent

ROWE, H. DEAN
11401 CARROLLWOOD DR.
TAMPA FL 33618

10. Name and Address of New Registered Agent

81 Name

Rick D. Rowe

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

100 Madison Street

83

Suite 200

84 City

Tampa

FL

85 Zip Code

33602

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 the provisions of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of officer or director of corporation required when registering

(NOTE: Registered Agent signature required when registering)

DATE

5.20.98

12. OFFICERS AND DIRECTORS

TITLE DP ☒ DELETE

NAME ROWE, H. DEAN
STREET ADDRESS 11401 CARROLLWOOD DR.
CITY-ST-ZIP TAMPA FL 33618

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DP ☐ Change ☒ Addition

1.2 NAME Rick D. Rowe
1.3 STREET ADDRESS 100 Madison St. Suite 200
1.4 CITY-ST-ZIP Tampa, FL 33602

2.1 TITLE VSD ☐ Change ☒ Addition

2.2 NAME Karlene K. Rowe
2.3 STREET ADDRESS 11401 Carrollwood Drive
2.4 CITY-ST-ZIP Tampa, FL 33618

3.1 TITLE T ☐ Change ☒ Addition

3.2 NAME Richelle Rowe Pirkle
3.3 STREET ADDRESS 2827 Somers Dr.
3.4 CITY-ST-ZIP Tampa, FL 33618

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME 900002557789--2
4.3 STREET ADDRESS -06/12/98--01012--025
4.4 CITY-ST-ZIP *****150.00 *****150.00

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 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 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 president 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 changes or additions with an address.

CR2E034 (10/97)