2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 12, 2004 8:00 am **Secretary of State DOCUMENT # 299097** 1. Entity Name 02-12-2004 90037 007 ***150.00 **BOWEN OF SEBRING INC** Principal Place of Business Mailing Address 145 HARRY LEE ROAD 145 HARRY LEE ROAD 94014344 P.O. BOX 1333 P.O. BOX 1333 LAKE PLACID FL 33852 LAKE PLACID FL 33852 3. Mailing Address Prox/30×/333 2. Principal Place of Business 425 DARTER ST N.W. Suite, Apt. #, etc. CR2E034 (11/03) ATE PLACED LATE PLACID Applied For 59-1164428 Not Applicable Country (LAW DS 33852 \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SAME BOWEN, BRADFORD T., JR. Street Address (P.O. Box Number is Not Acceptable) #1 HARRY LEE ROAD LAKE PLACID FL 33852 DARTER 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Change ☐ Addition ☐ Delete NAME BOWEN, BRADFORD T JR NAME STREET ADDRESS 145 HARRY LEE RD STREET ADDRESS LAKE PLACID FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition BOWEN, DOROTHY F NAME 145 HARRY LEE RD STREET ADDRESS STREET ADDRESS LAKE PLACID FL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition TITLE NAME TOMPKINS, JAMES E. NAME STREET ADDRESS 107 INTERLAKE BLVD. STREET ADDRESS CITY-ST-ZIP LAKE PLACID FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change □ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED