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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 535936

(9)

BOWERS' FURNITURE & APPLIANCES. INC.

Principal Place of Business Mailing Address 341 W. FRANKLIN ST. 341 W. FRANKLIN ST. OCOEE FL 34761 OCOEE FL 34761-2661 US 3. Date Incorporated or Qualified 3a. Date of Last Report 05/27/1977 01/30/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 59-1749789 21 26 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 X Yes \ \ \ No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **BOWERS, CLIFTON** 81 Name 341 W. FRANKLIN ST. Street Address (P.O. Box Number is Not Acceptable) **OCOEE FL 34761** 83 84 City 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 Signal we typed or proced name of registered agent and title dispolicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) TITEF DELETE 1.1 TITLE ☐ Change Addition **BOWERS, CLIFTON** NAME 12 NAME 341 W. FRANKLIN ST. STREET ADDRESS 1.3 STREET ADDRESS OCOEE FL 34761 CITY-ST-ZIP 14 CITY - ST-ZIP DELETE TIFLE 21 TITLE Change Addition **BOWERS. FLOYD** NAME 22 NAME 341 W. FRANUN ST. STREET ADDRESS 2.3 STREET ADDRESS **OCOEE FL 34761** CITY-ST-ZIP 2 4 CITY-ST-ZIP THLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE TITLE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZiP 4.4 CITY - ST - ZIP DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP DELETE TITLE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS **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 him an attachment with an address.

SIGNATURE:

CITY-ST-ZIP

President

1/13/97

Daytime Phone #

FILED

Jan 22 1997 8:00am

Secretary of State