

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 646734

(4)

1. Corporation Name

OWL & ASSOCIATES, INC.

Principal Place of Business

115 SPRINGLINE DR
VERO BCH FL 32963

Mailing Address

115 SPRINGLINE DR
VERO BCH FL 32963

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 14 PM 12:19

DO NOT WRITE IN THIS SPACE

9. Date Incorporated or Qualified
11/30/1979

3a. Date of Last Report
02/02/1994

4. FEI Number
59-1956569

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 has liability for intangible tax under S. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

LAMPE, OTTO WILLIAM
115 SPRINGLINE DRIVE
VERO BEACH, FLORIDA

10. Name and Address of New Registered Agent

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 of applicant

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

11. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
STD
LAMPE, BARBRA C
115 SPRINGLINE DRIVE
VERO BEACH, FL 00000

12. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
PD
LAMPE, OTTO WILLIAM
115 SPRINGLINE DRIVE
VERO BEACH, FL 00000

13. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

14. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

15. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

16. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE
12. NAME
13. STREET ADDRESS
14. CITY, ST, ZIP

15. CITY, ST, ZIP

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34. CITY, ST, ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR

2-8-95 (401) 231-4644