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FILED

Jun 06 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra L. Morgan
Secretary of State
DIVISION OF CORPORATIONS



DOCUMENT #

(6)

Bower Construction, Inc. 681617

Principal Place of Business

Mailing Address

2421 Hollywood Blvd
Hollywood, FL 33020

3. Date Incorporated or Qualified

3a. Date of Last Report

8/8/80

04/16/1996

4. FEI Number

Applied For

59-2015823

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

10. Name and Address of New Registered Agent

Bill Bower
2421 Hollywood Blvd
Hollywood, FL 33020

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 of officer or director of corporation and file if applicable

Signature of Agent (signature required when replacing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME

1.1 TITLE

2. STREET ADDRESS

1.2 NAME

3. CITY, ST, ZIP

1.3 STREET ADDRESS

4. NAME

1.4 CITY, ST, ZIP

5. STREET ADDRESS

2.1 TITLE

6. CITY, ST, ZIP

2.2 NAME

7. NAME

2.3 STREET ADDRESS

8. STREET ADDRESS

2.4 CITY, ST, ZIP

9. CITY, ST, ZIP

3.1 TITLE

10. NAME

3.2 NAME

11. STREET ADDRESS

3.3 STREET ADDRESS

12. CITY, ST, ZIP

3.4 CITY, ST, ZIP

13. NAME

4.1 TITLE

14. STREET ADDRESS

4.2 NAME

15. CITY, ST, ZIP

4.3 STREET ADDRESS

16. NAME

4.4 CITY, ST, ZIP

17. STREET ADDRESS

5.1 TITLE

18. CITY, ST, ZIP

5.2 NAME

19. NAME

5.3 STREET ADDRESS

20. STREET ADDRESS

5.4 CITY, ST, ZIP

21. CITY, ST, ZIP

6.1 TITLE

22. NAME

6.2 NAME

23. STREET ADDRESS

6.3 STREET ADDRESS

24. CITY, ST, ZIP

6.4 CITY, ST, ZIP

25. NAME

40000220955

-06/11/97--01125--018

***165.00

I, the undersigned, certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 notice is on Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

[Signature]