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PROFIT CORPORATION ANNUAL REPORT



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

1996

DOCUMENT # 692577

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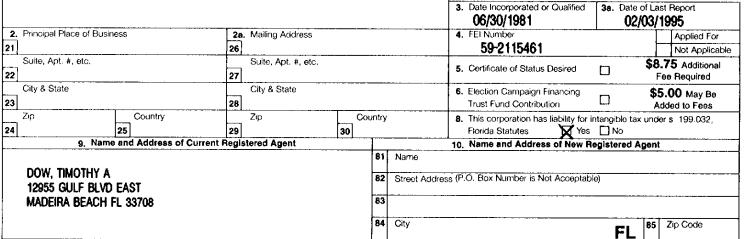
Corporation Name

DOW ENTERPRISES, INC.

Principal Place of Business

Mailing Address

12955 GULF BLVD EAST MADEIRA BEACH FL 33708 12955 GULF BLVD EAST MADEIRA BEACH FL 33708



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 trie if equitocobic (NOTE: Registered Agent aignature required when revisitating) DATE							
12.	OFFICERS AND DIRECTORS		13.	ADDITIONS/CHANGES TO OFFICERS AND	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PC	□ DELETE	1. 1 TITLE] Change	☐ Addition	
NAME	DOW, TIMOTHY A.		1.2 NAME				
STREET ADDRESS	12955 GULF BLVD EAST		1.3 STREET ADDRESS				
CITY-ST-ZIP	MADEIRA BEACH FL		1.4 CITY - ST - ZIP				
TITLE		☐ DELETE	2. 1 TITLE) Change	Addition	
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NAME			6.2 NAME				
STHEET ADDRESS			6.3 STREET ADDRESS				
CITY-ST-ZIP			6.4 CITY - ST - ZIP				

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 chapped, or on an placehoment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE OF SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE OF SIGNATURE OF SIGNATURE AND THE SIGNATURE OF SIGNATURE OF

3/15/96 (8/3)397-7501

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