

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 826788 (2)

1. Corporation Name

BOWDEN CONSTRUCTION CO., INC.

Principal Place of Business

5407 ANDREWS HIGHWAY
P O BOX 12308
ODESSA TEXAS 79768

Mailing Address

5407 ANDREWS HIGHWAY
P O BOX 12308
ODESSA TEXAS 79768



2. Principal Place of Business

2a. Mailing Address

21

State, Apt. #, etc.

26

State, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 607.0403, Florida Statutes.

SIGNATURE

Signature of person to be registered as agent or director

Signature of the Secretary or President or Director

Date

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETED
STD	NELSON, RUTH	2400 CULPEPPER	MIDLAND, TX 00000	☒
P	HUNTER, JIM	#9 WALL BROOK TRL.	ODESSA, TX 00000	☐
VP	HUNTER, JEFF T.	3832 CANDY LANE	ODESSA, TX 00000	☐
				☐
				☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETED	Change	Addition
VT	Hunter, Jeff T.	3832 Candy Lane	Odessa, TX 79762	☒	☐	☐
S	Faltus, Deborah J	1421 E. 35th Street	Odessa, TX 79762	☐	☒	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐

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(4)(g), 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 partner or trustee or person authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 2 of Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Deborah J. Faltus

Secretary

2/26/96

915/366-8877

CR2E034 (12/95)