FILE NOW: FILING FEE AFTER MAY 1 18 \$225. APPROVED FLORIDA DEPARTMENT OF STATE CORPORATION Sendra B. Morthern ANNUAL REPORT Secretary of State 1995 DIVISION OF CORPORATIONS 95 APR 20 AM 9: 33 DOCUMENT # **G56589** SECRETARY OF STATE BOWMAN & SONS TRACTOR GRADING, INC Mailing Address Principal Place of Business 6565 S.W. HONEY TERRACE 4585 S.W. HONEY TERRACE PALM CITY FL 34990 PALM CITY FL 34900 DO NOT WRITE IN THIS SPACE. 3. Date Incorporated or Qualified 3a. Date of Last Report 08/24/1983 05/26/1994 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 59-2313235 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution 28 Added to Fees Žο Country 8. This corporation has liability for Intangible tax under S. 109.032, Zρ Country Florida Statutes Yos □ No 24 30 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name **BOWMAN, WILLIAM EDWARD** 82 Street Address (P.O. Box Number is Not Acceptable) 4565 SW HONEY TERR PALM CITY 34990 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. PVP Change Addition TITLE 1.1 TITLE **BOWMAN, WILLIAM EDWARD** NAME 1.2 NAME 4565 SW HONEY TERR STREET ADDRESS 1.3 STREET ADDRESS PALM CITY FL 1.4 CITY-ST-ZIP CITY-ST-ZIP __ Change Addition 2.1 TITLE TIELE BOWMAN, SHELIA NAME 2.2 NAME 4565 SW HONEY TERR STREET ADDRESS 23 STREET ADDRESS PALM CITY FL 2.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE 3.1 TITLE NAME 32 NAME STREET ADDRESS **33 STREET ADDRESS** 3.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition 4.1 TITLE TITLE HAME 42 NAME STREET ADDRESS 4.3 STREET ADDRESS CHY-ST-ZIP 4.4 CITY-ST-ZIP Change Addition TITLE 5.1 TITLE HAME 52 NAME **5.3 STREET ADDRESS** STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP Addition TITLE 6.1 TITLE HAME 62 NAME STREET ADDRESS **60 STREET ADDRESS** 6.4 CITY-ST-ZIP CITY-ST-ZIP 14. I do heroby cortify 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 eath; that I arm an officer or director of the corporation or the receiver or frustee 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 on an attachment with an address. MODES PRES. VP.

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