

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 14, 1999 8:00 am
Secretary of State

07-14-1999 90014 011 ***158.75

DOCUMENT # **H74183** ✓

1. Corporation Name

THE GOWEN COMPANIES, INC.

Principal Place of Business

**SOUTH 3RD STREET
P. O. BOX 445
FOLKSTON GA 31537**

Mailing Address

**SOUTH 3RD STREET
P. O. BOX 445
FOLKSTON GA 31537**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/03/1985

4. FEI Number

59-2584937

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 owes the current year
Intangible Personal Property.



Yes



No

2. Principal Place of Business

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

27

City & State

City & State

28

Zip

Country

29

Zip

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**POOLE, WESLEY R.
303 CENTRE ST, SUITE 200
(PO BOX 'P')
FERNANDINA BEACH FL 32034**

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 if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD** ☐ DELETE
NAME **GOWEN, GEORGE R., III**
STREET ADDRESS **PO BOX 445 N/A**
CITY-ST-ZIP **FOLKSTON GA 31537**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE **STD** ☐ DELETE
NAME **GOWEN, CHARNA W.**
STREET ADDRESS **PO BOX 445 N/A**
CITY-ST-ZIP **FOLKSTON GA 31537**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), 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 changed, or on an attachment with an address.

SIGNATURE:

[Signature]

912-496-7890

CR2E034 (5/99)

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H74183

THE GOWEN COMPANIES, INC
P.O. BOX 445
FOLKSTON, GEORGIA 31537
JULY 06, 1999


ANNUAL REPORTS FILING
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

ENCLOSED PLEASE FIND OUR 1999 "PROFIT CORPORATION ANNUAL
REPORT" ALONG WITH A CHECK FOR 158.75.

PLEASE WAIVE THE \$400.00 LATE FEE. WE DID NOT RECIEVE THE
FIRST NOTICE AND THEREFORE WE WERE UNABLE TO MAKE A TIMELY
REMITTANCE. IF YOU WILL REVIEW OUR RECORDS, YOU WILL SEE WE
HAVE NEVER BEEN LATE IN THE PAST.

THANK YOU FOR YOUR TIME AND ATTENTION TO THIS MATTER.

SINCERELY,


G. R. GOWEN, PRESIDENT