2001-UNIFORM BUSINESS REPORT (UBR)

FILED Mar 16, 2001 8:00 am Secretary of State **DOCUMENT # H74183** 1. Entity Name THE GOWEN COMPANIES, INC. 03-16-2001 90069 011 ***150.00 Principal Place of Business Mailing Address SOUTH 3RD STREET SOUTH 3RD STREET P. O. BOX 445 P. O. BOX 445 DHUZUU4U **FOLKSTON GA 31537 FOLKSTON GA 31537** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2584937 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name POOLE, WESLEY R. Street Address (P.O. Box Number is Not Acceptable) 303 CENTRE ST, SUITE 200 (PO BOX "P") FERNANDINA BEACH FL 32034 Zip Code City FI 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Addition PD TITLE Change □ Delete TITLE GOWEN, GEORGE R., III NAME NAME STREET ADDRESS STREET ADDRESS PO BOX 445 N/A CITY-ST-ZIP CITY-ST-7IP **FOLKSTON GA 31537** ☐ Change ☐ Addition ☐ Delete TITLE TITLE GOWEN, CHARNA W. NAME NAME STREET ADDRESS STREET ADDRESS PO BOX 445 N/A CITY-ST-ZIP CITY-ST-ZIP **FOLKSTON GA 31537** Addition Change TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TiTi F ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. Charnell. Gower 3-13.01 912-496.7890 SIGNATURE: