2002 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2002 8:00 am K96044 DOCUMENT # **Secretary of State** 1. Entity Name BOWEN TV & APPLIANCES, INC. 02-13-2002 90189 003 ***150.00 Principal Place of Business Mailing Address % RON MCCALL % RON MCCALL 411 JONES AVENUE 411 JONES AVENUE HAINES CITY FL 33844 HAINES CITY FL 33844 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2972487 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCCALL, RON Street Address (P.O. Box Number is Not Acceptable) 411 JONES AVENUE HAINES CITY FL 33844 Zip Code 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. (10/6) ☐ Change ☐ Addition ☐ Delete TITLE TITLE MCCALL. RON Aにり NAME NAME CR2E034 **411 JONES AVENUE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HAINES CITY FL 33844 CITY-ST-ZIP Change ☐ Addition TITLE TITLE NAME NAME . STREET ADDRESS STREET ADDRE CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDR CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDR CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRE CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE TITLE NAME NAME

3. 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 these 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 line empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRE

CITY-ST-7/P

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/35/03

83-422-333

FILED