SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: $550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $750.)

APPROVED AND FILED

97 SEP -2 AM 7:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT

1997

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

DOCUMENT # L09915 (4)

1. Corporation Name
OWENS-WILLIS, INC.

Principal Place of Business 1203-B N.W. 16 Ave
~~2834 N.W. 23RD BLVD.~~
GAINESVILLE FL ~~32605~~ ~~32609~~ 32601

Mailing Address 1203-B N.W. 16 Ave
~~2834 N.W. 23RD BLVD.~~
GAINESVILLE FL ~~32605~~ ~~32609~~ 32601

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1203-B N.W. 16 AVE	2a. Mailing Address 26 1203-B N.W. 16 AVE
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 Gainesville	City & State 28 Gainesville,
Zip 24 32601 Country 25 Alachua	Zip 29 32601 Country 30 Alachua

3. Date Incorporated or Qualified: 08/18/1989
3a. Date of Last Report: 01/30/1996
4. FEI Number: 59-2964974 ☐ 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 or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
OWENS, KARL R., JR. 2834 N.W. 23RD BLVD. GAINESVILLE FL 32605	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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~DP~~ ~~OWENS, JANET G.~~ ~~2834 N.W. 23 BLVD.~~ ~~GAINESVILLE FL~~	☒ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	☐ Change ☐ Addition 700002283897--6 -09/03/97--01056--012 ****165.00 ****165.00
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~DEL~~ DP OWENS, KARL R., JR. 2834 N.W. 23 BLVD. GAINESVILLE FL 32605	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	DP OWENS, KARL R. JR 2834 NW 23 BLVD Gainesville, FL 32605 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DST STEVE WILLIS 5130 NW 27 TERR Gainesville, FL 32605	☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	DST Steve Willis 5130 NW 27 TERR Gainesville, FL 32605 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	SLP 9/2 ☐ Change ☐ Addition

CR2E034 (4/97)

14. I do 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: Karl Owens Karl R. Owens Jr. Pres 7/31/97 352-332-2888