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Apr 01 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P92000011845 (4)

1. Corporation Name  
ROWE CONSULTING SERVICES INC.



Principal Place of Business

P.O. BOX 14430  
TAMPA FL 33680-4430  
US

Mailing Address

P.O. BOX 14430  
TAMPA FL 33680-4430  
US

3. Date Incorporated or Qualified  
12/15/1992

3a. Date of Last Report  
07/02/1996

2. Principal Place of Business

21 3932 Versailles Dr

2a. Mailing Address

26 3932 Versailles Dr

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Tampa FL 33634

City & State

28 Tampa FL 33634

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

MASCARA, ERNEST L P.A.  
GLADES, BLDG. #303  
877 EXECUTIVE CENTER DR. W  
ST PETERSBURG FL 33702

10. Name and Address of New Registered Agent

81 Name  
J. Brian Rowe  
82 Street Address (P.O. Box Number is Not Acceptable)  
3932 Versailles Drive  
83  
84 City  
Tampa FL  
85 Zip Code  
33634

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)

3/28/97

DATE

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DPST  
ROWE, BRIAN J  
3102 WALLCRAFT AVE  
TAMPA FL 33611

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
DPST  
Rowe, Brian J  
3932 Versailles Drive  
Tampa FL 33634

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

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

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

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

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/28/97

Date

813-886 9201

Daytime Phone #

CR2E034 (9/96)