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Mar 19 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 # P93000047712 (3)

1. Corporation Name
OWENS COMMUNICATION CORPORATION



Principal Place of Business

106 SE 5TH ST.
OKEECHOBEE FL 34974-4320

Mailing Address

P.O. BOX 634
OKEECHOBEE FL 34973-0634

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

3. Date Incorporated or Qualified

06/30/1993

3a. Date of Last Report

04/26/1996

4. FEI Number

65-0426917

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

OWENS, J W
106 SE 5TH ST.
OKEECHOBEE FL 34974-4320

10. Name and Address of New Registered Agent

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 607.01-02 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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE

NAME
OWENS, J W
505 SW 8TH ST.
OKEECHOBEE FL

1.2 TITLE ☐ DELETE

NAME
OWENS, GAIL
505 SW 8TH ST.
OKEECHOBEE FL

1.3 TITLE ☐ DELETE

NAME
OWENS, GAIL
505 SW 8TH ST.
OKEECHOBEE FL

1.4 TITLE ☐ DELETE

NAME
OWENS, GAIL
505 SW 8TH ST.
OKEECHOBEE FL

1.5 TITLE ☐ DELETE

NAME
OWENS, GAIL
505 SW 8TH ST.
OKEECHOBEE FL

1.6 TITLE ☐ DELETE

NAME
OWENS, GAIL
505 SW 8TH ST.
OKEECHOBEE FL

1.7 TITLE ☐ DELETE

NAME
OWENS, GAIL
505 SW 8TH ST.
OKEECHOBEE FL

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 provided 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 this corporation or the registered agent; and that I am empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13, as changed, on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-3-97 (994) 763-7283

0474394

CR2E034 (9/96)