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FILED
May 08 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P94000008093 (4)

1. Corporation Name

DOWELL SYSTEMS, INC.



Principal Place of Business

Mailing Address

7028 W. WATERS AVE.
TAMPA FL 33634
US

8903 PLUM GROVE CT
TAMPA FL 33634
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/24/1994

4. FEI Number

59-3219953

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

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

33622-1728

30

9. Name and Address of Current Registered Agent

DOWELL, VERN
8903 PLUM GROVE CT
TAMPA FL 33634

10. Name and Address of New Registered Agent

81 Name

VERN Dowell

82 Street Address (P.O. Box Number is Not Acceptable)

7028 W. Waters Ave

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

Vern Dowell, President

4/30/98

Signature (Typed or printed name of registered agent is not acceptable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME DOWELL, VERN
STREET ADDRESS 8903 PLUM GROVE COURT
CITY-ST-ZIP TAMPA FL 33634

☐ DELETE

TITLE D
NAME DOWELL, LINDA
STREET ADDRESS 8903 PLUM GROVE COURT
CITY-ST-ZIP TAMPA FL 33634

☐ DELETE

TITLE D
NAME DOWELL, DOUG
STREET ADDRESS 4450 ADDISON RD.
CITY-ST-ZIP FAIRFAX VA 22030

☐ DELETE

TITLE D
NAME SMITH, FRED
STREET ADDRESS 2615 S. WESTSHORE BLVD.
CITY-ST-ZIP TAMPA FL 33629

☐ 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 ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

13459 E. Estrella Ave
SCOTTSDALE, AZ 85259

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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 VERN DOWELL

4/30/98 813-249-8444

CP2E034 (10/97)