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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

FILED

May 01 1998 8:00am

Secretary of State

DOCUMENT # P94000061707 (3)

CHANTAL BOWEN ENGINEERING, INCORPORATED

Principal Place of Business Mailing Address 8634 GOODBY'S EXEC. DR. 8834 GOODBY'S EXEC DR. STE. E JACKSONVILLE FL 32217-4605 JACKSONVILLE FL 32217-4605 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/18/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3237082 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution 28 Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes Yes □ No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent BOWEN, CHANTAL F Name 10143 DEERCREEK CLUB ROAD EAST Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32256 63 84 City 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 Signature, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE XX Change Addition TITLE 1.1 TITLE PTS BOWEN, CHANTAL F. NAME 1.2 NAME CR2E034 Bowen, Chantal F. 10143 DEERCREEK CLUB RD. EAST STREET ADDRESS 1.3 STREET ADDRESS 10143 Deercreek Club Jacksonville FL 322 Rd East JACKSONVILLE FL CITY-ST-ZIP 1.4 CITY-ST-ZIP Change DELETE TITLE 2.1 TITLE NAME 2.2 NAME Downing, George Randall STREET ADDRESS 2.3 STREET ADDRESS 2515 Quail Roost Rd Middleburg FL 32068 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST- ZIP DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Сћапде Addition TITLE 51 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 City-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** CITY-ST-ZIP 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.