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Daytime Phone #

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachme

Feb 13, 2002 8:00 am P94000061707 **DOCUMENT # Secretary of State** 1. Entity Name 02-13-2002 90116 004 ***150.00 CHANTAL BOWEN ENGINEERING, INCORPORATED Principal Place of Business Mailing Address 8834 GOODBY'S EXEC DR. 8834 GOODBY'S EXEC. DR. JACKSONVILLE FL 32217-4605 JACKSONVILLE FL 32217-4605 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3237082 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOWEN, CHANTAL F Street Address (P.O. Box Number is Not Acceptable) 10143 DEERCREEK CLUB ROAD EAST JACKSONVILLE FL 32256 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition ☐ Change CR2E034 (9/01 TITLE. ☐ Delete TITLE BOWEN, CHANTAL F. NAME NAME 10143 DEERCREEK CLUB RD. EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32256 CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE DOWNING, GEORGE RANDALL NAME NAME STREET ADDRESS STREET ADDRESS 2515 QUAIL ROOST RD CITY-ST-ZIP MIDDLESBURG FL 32068 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 report or supplemental 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 11 or Block 12 if

other like empowered