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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P95000094668 (7)

1. Corporation Name

FOWLER BROTHERS, INC.

Principal Place of Business

712 US HWY ONE
NORTH PALM BEACH FL 33408

Mailing Address

712 US HWY ONE
NORTH PALM BEACH FL 33408-4509

3. Date Incorporated or Qualified
12/08/1995

3a. Date of Last Report
04/05/1996

2. Principal Place of Business

21 1155 Rushing Parc. Dr.
Suite, Apt. #, etc.

2a. Mailing Address

26 1155 Rushing Parc Dr.
Suite, Apt. #, etc.

22 City & State

23 Birmingham, AL
Zip

24 35244 25 USA

27 City & State

28 Birmingham, AL
Zip

29 35244 30 USA

4. FEI Number

65-0629292

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

RYAN, JAMES D
712 US HWY ONE
NORTH PALM BEACH FL 33408

(address change
only)

10. Name and Address of New Registered Agent

81 Name James D. Ryan
82 Street Address (P.O. Box Number is Not Acceptable)
11841 US-1 Suite 201
83
84 City North Palm Beach FL 85 Zip Code 33408

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)

DATE

12. OFFICERS AND DIRECTORS

TITLE DPST
NAME WILLIAM T PORTER
STREET ADDRESS 18213 SE FAIRVIEW CIRCLE
CITY-ST-ZIP TEQUESTA FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DPST
1.2 NAME William T. Porter
1.3 STREET ADDRESS 1155 Rushing Parc Dr.
1.4 CITY-ST-ZIP Birmingham, AL 35244

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 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: William T. Porter, 18213 SE Fairview Circle, Tequesta, FL 33452-1129, 760-1129-7911

CR2E034 (9/96)