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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000100132

1. Corporation Name

HOWEY ACQUISITION, INC.

Principal Place of Business

13831 VECTOR AVENUE
STE 105
FT MYERS FL 33907
US

Mailing Address

13831 VECTOR AVENUE
STE 105
FT MYERS FL 33907
US

2. Principal Place of Business

21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24

2a. Mailing Address

26 Suite, Apt. #, etc.
27 City & State
28 Zip Country
29 30

9. Name and Address of Current Registered Agent

WILLIAMS, AL
13831 VECTOR AVE
SUITE 105
FT MYERS FL 33907

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation solemnly states 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. The hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Conie Perry

Signature, typed or printed name of registered agent, if applicable

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	[] DELETE
VP	WILLIAMS, ALLEN C	15160 FIDDLESTICKS BLVD	FT MYERS FL	
STD	HOWEY, JOHN K	22333 ALLEN RD	WOODHAVEN MI	☒
D	HOWEY, PAUL N	22333 ALLEN RD	WOODHAVEN MI	☒
[] DELETE				
[] DELETE				
[] DELETE				
[] DELETE				

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-STATE-ZIP	15 TITLE	16 NAME	17 STREET ADDRESS	18 CITY-STATE-ZIP	19 TITLE	20 NAME	21 STREET ADDRESS	22 CITY-STATE-ZIP	23 TITLE	24 NAME	25 STREET ADDRESS	26 CITY-STATE-ZIP	27 TITLE	28 NAME	29 STREET ADDRESS	30 CITY-STATE-ZIP
SA UP + SEC	DOWN K LINES	530 OAK COURT DR. SUITE 360	MEMPHIS TN 38117	Asst. Sec	KEVIN M. BUECHLER	530 OAK COURT DR. SUITE 360	MEMPHIS, TN 38117	SA UP	JEFFERY M. JONES	530 OAK COURT DR., SUITE 360	MEMPHIS, TN 38117	Asst. Sec	DOUG L LEWINE	530 OAK COURT DR. SUITE 360	MEMPHIS TN 38117				

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****150.00 ****150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b) 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, with all other duly empowered.

SIGNATURE:

Kevin M. Buechler
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/26/99 901-760-4079

CR2E034 (1/1/98)