2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 18, 2001 08:00 AM DOCUMENT # P9700062016 1. Entity Name **Secretary of State** THE R.C. BOWEN COMPANY Principal Place of Business Mailing Address 1221 BRICKELL AVE POST OFFICE BOX 14-5298 STE 911 MIAMI FL CORAL GABLES FL 33131 33114 2. Principal Place of Business 3. Mailing Address 1221 BRICKELL AVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 911 City & State City & State 4. FEI Number Applied For FL MIAMI 65-0782374 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33131 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REGIE C BOWEN 710 NE 47TH STREET Street Address (P.O. Box Number is Not Acceptable) 1221 BRICKELL AVENUE OAKLAND PARK FL33334 US City Zip Code MIAMI 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. REGIE C. BOWEN 01/18/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSTD TITLE ☐ Delete TITLE ☐ Addition CR2E034 (11/00) X Change MAME BOWEN REGIE C NAME BOWEN REGIE \mathbf{C} STREET ADDRESS 1221 BRICKELL AVE- STE 911 STREET ADDRESS 1221 BRICKELL AVE SUITE 911 CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 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 changed, or on an attachment with an address, with all other like empowered.

PRES

01/18/2001

Daytime Phone #

Date

Regie C. Bowen

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _