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Apr 30, 1999 8:00 am
Secretary of State

04-30-1999 90044 050 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000091513

1. Corporation Name

HOWELL ENTERPRISES OF TALLAHASSEE, INC.

Principal Place of Business
1221 COMMERCIAL PARK DRIVE
UNIT G-7
TALLAHASSEE FL 32303

Mailing Address
1221 COMMERCIAL PARK DRIVE
UNIT G-7
TALLAHASSEE FL 32303

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/24/1997

4. FEI Number

59-3474795

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

HOWELL, J. CHARLES
1221 COMMERCIAL PARK DRIVE
UNIT G-7
TALLAHASSEE FL 32303

10. Name and Address of New Registered Agent

81 Name

Howell, Charles R

82 Street Address (P.O. Box Number is Not Acceptable)

1221 Commercial Park Dr.

83 Unit

G-7

84 City

Tallahassee

85 Zip Code

FL 32303

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

Charles R. Howell President

4/20/99

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 D ☐ DELETE

NAME HOWELL, J. CHARLES
STREET ADDRESS 1221 COMMERCIAL PARK DRIVE #G-7
CITY-ST-ZIP TALLAHASSEE FL 32303

TITLE D ☐ DELETE

NAME HOWELL, CHARLES R
STREET ADDRESS 1221 COMMERCIAL PARK DRIVE #G-7
CITY-ST-ZIP TALLAHASSEE FL 32303

TITLE D ☐ DELETE

NAME HOWELL, JUDITH D
STREET ADDRESS 1221 COMMERCIAL PARK DRIVE #G-7
CITY-ST-ZIP TALLAHASSEE FL 32303

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VP/D ☒ Change ☐ Addition

1.2 NAME Howell, J. Charles

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE P/D ☒ Change ☐ Addition

2.2 NAME Howell, Charles R

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE S/D ☒ Change ☐ Addition

3.2 NAME Howell, Judith D

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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, with all other like empowered.

SIGNATURE:

Charles R. Howell President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/99

Date

(850) 383-6933

Daytime Phone #

CR2E034 (11/98)