

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Mar 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000095188 (3)

1. Corporation Name

BOWEN TRUCKING, INC.

Principal Place of Business

1104 N. COLLIER BLVD.
MARCO ISLAND FL 34145

Mailing Address

1104 N. COLLIER BLVD.
MARCO ISLAND FL 34145

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/06/1997

4. FEI Number

65-0797616

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 or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 1291 TREASURE CT

Suite, Apt. #, etc.

2a. Mailing Address

26 1291 TREASURE CT

Suite, Apt. #, etc.

City & State

23 MARCO ISLAND, FL

City & State

28 MARCO ISLAND, FL

Zip

24 34145

Country

25 U.S.A

Zip

29 34145

Country

30 USA

9. Name and Address of Current Registered Agent

GREUSEL, JAMIE B
1104 N. COLLIER BLVD.
MARCO ISLAND FL 34145

10. Name and Address of New Registered Agent

81 Name BOWEN, LESTER A. JR.
82 Street Address (P.O. Box Number is Not Acceptable) 1291 TREASURE CT
83
84 City MARCO ISLAND, FL 85 Zip Code 34145

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

3/16/98

12. OFFICERS AND DIRECTORS

TITLE D
NAME GREUSEL, JAMIE B
STREET ADDRESS 1104 N. COLLIER BLVD.
CITY-ST-ZIP MARCO ISLAND FL 34145

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE PRESIDENT
2.2 NAME LESTER A. BOWEN JR.
2.3 STREET ADDRESS 1291 TREASURE CT
2.4 CITY-ST-ZIP MARCO ISLAND, FL 34145

3.1 TITLE VICE PRESIDENT
3.2 NAME CHERYL A. BOWEN
3.3 STREET ADDRESS 1291 TREASURE CT
3.4 CITY-ST-ZIP MARCO ISLAND, FL 34145

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 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:

3/16/98

CR2E034 (10/97)