

FILED
Jul 19, 1999 8:00 am
Secretary of State

07-19-1999 90014 001 ***150.00

AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT 1999

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

DOCUMENT # P98000033740
 1. Corporation Name **BOWERS ELECTRIC INC.**

Principal Place of Business: 20751 S.R. 520 ORLANDO FL 32823
 Mailing Address: 20751 S.R. 520 ORLANDO FL 32823

2. Principal Place of Business: 21 Suite, Apt. #, etc.
 2a. Mailing Address: 26 Suite, Apt. #, etc.
 22 City & State: 27 City & State
 23 Zip: 28 Zip: 29 Country: 30 Country

3. Date Incorporated or Qualified: 04/10/1998
 4. FEI Number: 59-356-7384
 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: ☐ Yes ☐ No

9. Name and Address of Current Registered Agent: BOWERS, JANET 20751 S.R. 520 ORLANDO FL 32823
 10. Name and Address of New Registered Agent: 81 Name: RICK L. BOWERS 82 Street Address (P.O. Box Number is Not Acceptable): 20751 S.R. 520 83 Suite 105 84 City: ORLANDO FL 85 Zip Code: 32833

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, of 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] DATE: 7-27-99

12. OFFICERS AND DIRECTORS
 TITLE: PRESIDENT
 NAME: RICK L. BOWERS
 STREET ADDRESS: 20700 Newby St.
 CITY-STATE-ZIP: ORLANDO FL 32833
 TITLE: VICE PRESIDENT
 NAME: JANET BOWERS
 STREET ADDRESS: 20700 Newby St.
 CITY-STATE-ZIP: ORLANDO FL 32833

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
 1.1 TITLE
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-STATE-ZIP
 2.1 TITLE
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-STATE-ZIP
 3.1 TITLE
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-STATE-ZIP
 4.1 TITLE
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-STATE-ZIP
 5.1 TITLE
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-STATE-ZIP
 6.1 TITLE
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-STATE-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: [Signature] **7-2-99**
 SIGNATURE (TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

CR2E034 (5/99)