

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 06, 2001 8:00 am
Secretary of State

06-06-2001 90008 007 ***150.00

DOCUMENT # P98000108108

1. Entity Name
CASEY BOWERS PROPERTIES, INC.

Principal Place of Business
**1903 AMELIA AVE.
 FERNANDINA BEACH
 FL. 32034**

Mailing Address
**P.O. BOX 16719
 FERNANDINA BEACH
 FL. 32035-3129**

A0072745

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3550232

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HOLBROOK, H. LEON
 1 INDEPENDENT DR., STE. 2301
 JACKSONVILLE, FL. 32202**

Name

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

City

FL

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when re-registering)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!!
After MAY 1, 2001
Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input type="checkbox"/> Delete
NAME	HERBERT C. BOWERS	
STREET ADDRESS	5100 QUAIL CANYON DR	
CITY - ST - ZIP	CHARLOTTE, NC 28226-7814	
TITLE	T/S	<input type="checkbox"/> Delete
NAME	ANNETTE B. Godwin	
STREET ADDRESS	1255 SOUTH FLETCHER AVENUE	
CITY - ST - ZIP	FERNANDINA BEACH, FL 32034	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS		
CITY - ST - ZIP		

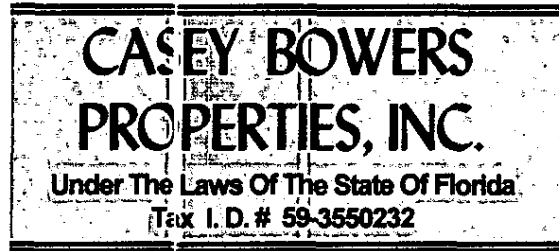
13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same 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.

SIGNATURE: *Herbert C. Bowers*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Annette B. Godwin 6/4/2001 904-261-5484
 5/31/2001 704-542-8554
 Date Daytime Phone #

CR2E034 (1/00)

Herbert C. Bowers,
President
Annette B. Godwin,
Secretary,
Treasurer



Attachment
D# P98000108108
ADD 7/27/05

P.O. Box 16719
Fernandina Beach, FL
32035-3129

May 31, 2001

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500
Re. Missing 2001 Uniform Business Report Form
DOCUMENT # P98000108108
Casey Bowers Properties, Inc.

Dear Sir,

Following the instructions from your office today re. what to do about not having received this year's form in the mail, I have downloaded a copy of the 2001 form from your Web site, inserted all appropriate information, signed, and have hereby enclosed a check for \$150.00 payable to Department of State. It is also understood you have noted your file today as to this impending action and will waive the additional \$400 fee normally assessed after May 1 due to the above circumstances.

Sincerely,

Herbert C. Bowers

CC: Annette B. Godwin
H. Leon Holbrook

Attachment:
Enclosure: