

V50576

*Bowen*

09 Jul 97

Florida Department of State  
Corporate Records  
P. O. Box 6327  
Tallahassee, Fl., 32314

Bowen Enterprises, Incorporated, corporation document number V50576, has moved its Corporate Headquarters from Key West, FL. to Hiawassee, GA. The Company maintains a presence in Key West, but merely as a convenience for past clients. Future revenue generated in Florida is iffy at best. Please adjust your records in Tallahassee to reflect this change of address, and direct all communications to Hiawassee.

And now a question: We have not yet given much thought to the pros and cons of transferring the legal entity of the Company to Georgia. At least until we do so, does the State of Florida have a problem with a Florida company being headquartered in another state? —

Sincerely,

*R. W. Bowen*  
R. W. Bowen  
President

*called*

cc: JEK  
JRB  
WCMCK  
Fl. Dept. of Rev.

*Principal address  
change only*

1124 Sky Hawk Trail  
Hiawassee, GA., 30546

Phone (706) 896-8325

BOWEN ENTERPRISES, INCORPORATED

~~5031 FIFTH AVENUE-A7-  
KEY WEST, FLORIDA 33040~~

~~PHONE (305) 292-7968~~

*Sp*

*7/16/97*