2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70148

Entity Name: COWEN EQUIPMENT COMPANY, INC.

Current Principal Place of Business:

2472 SW 32ND AVE OKEECHOBEE. FL 34974

Current Mailing Address:

P.O. BOX 256

BENJAMIN. TX 79505-0256 US

FEI Number: 65-0285391 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COWEN, JR, E. JAMES 2472 SW 32ND AVE OKEECHOBEE, FL 34974 US

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:

Electronic Signature of Registered Agent

Date

FILED May 12, 2021

Secretary of State

4689111629CC

Officer/Director Detail:

Title PD Title SD

 Name
 COWEN JR, E JAMES
 Name
 COWEN, LINDA W

 Address
 2472 SW 32ND AVE
 Address
 2472 SW 32ND AVE

 City-State-Zip:
 OKEECHOBEE FL
 City-State-Zip:
 OKEECHOBEE FL

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: E. JAMES COWEN, JR.

PRESIDENT

05/12/2021