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Jan 27, 1999 8:00am
Secretary of State

01-27-1999 90039 049 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P30734

1. Corporation Name
HEARD & ROWELL, INC.

Principal Place of Business
415 SOUTH MAIN STREET
MOULTRIE GA 31768

Mailing Address
415 SOUTH MAIN STREET
MOULTRIE GA 31768

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/29/1990

4. FEI Number
58-1910568

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

85 Zip Code
FL

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

12. OFFICERS AND DIRECTORS

TITLE PCD ☐ DELETE

NAME HEARD, FRANK S.
STREET ADDRESS 415 SOUTH MAIN STREET
CITY-ST-ZIP MOULTRIE GA

TITLE STD ☐ DELETE

NAME ROWELL, THOMAS W.
STREET ADDRESS 415 SOUTH MAIN STREET
CITY-ST-ZIP MOULTRIE GA

TITLE ☐ DELETE

NAME CT CORPORATION SYSTEM
STREET ADDRESS 1200 S. PINE ISLAND ROAD
CITY-ST-ZIP PLANTATION FL 33324

TITLE ☐ DELETE

NAME 415 SOUTH MAIN STREET
STREET ADDRESS 415 SOUTH MAIN STREET
CITY-ST-ZIP MOULTRIE GA

TITLE ☐ DELETE

NAME PCD
STREET ADDRESS PCD
CITY-ST-ZIP PCD

TITLE ☐ DELETE

NAME HEARD, FRANK S.
STREET ADDRESS 415 SOUTH MAIN STREET
CITY-ST-ZIP MOULTRIE GA

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

SIGNATURE

Signature, typed or printed name of signing officer or director

Date

Daytime Phone #

1-10-99 912-9858388

CR2F034(11/98)