

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **243396** (9)

1. Corporation Name
ALLEN & COMPANY OF FLORIDA, INC.



Principal Place of Business: **BOX 387, 1401 SOUTH FLORIDA AVENUE, LAKELAND FL 33803**
Mailing Address: **BOX 387, 1401 SOUTH FLORIDA AVENUE, LAKELAND FL 33803**

3. Date Incorporated or Qualified: **01/02/1961**
3a. Date of Last Report: **05/26/1995**
4. FEI Number: **59-0913641**
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 has liability for intangible tax under s 199.032, Florida Statutes: Yes No

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-headers for Suite, City & State, Zip, and Country.

9. Name and Address of Current Registered Agent: **ALLEN, RALPH C., 1401 SOUTH FLORIDA AVENUE, LAKELAND FL 33803**
10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, and Zip Code.

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: _____ DATE: _____
Signature, typed or printed name of registered agent and, if applicable, (802) - Registered Agent signature required when reissuing.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: D	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: ALLEN, LOUISE C		1.2 NAME	
STREET ADDRESS: 1401 S. FLORIDA AVENUE		1.3 STREET ADDRESS	
CITY-ST-ZIP: LAKELAND FL		1.4 CITY-ST-ZIP	
TITLE: PDC	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: ALLEN, C RALPH		2.2 NAME	
STREET ADDRESS: 1401 S. FLORIDA AVENUE		2.3 STREET ADDRESS	
CITY-ST-ZIP: LAKELAND FL		2.4 CITY-ST-ZIP	
TITLE: VST	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: SHERIDAN, THOMAS M		3.2 NAME	
STREET ADDRESS: 1401 S. FLORIDA AVENUE		3.3 STREET ADDRESS	
CITY-ST-ZIP: LAKELAND FL		3.4 CITY-ST-ZIP	
TITLE: D	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: ALLEN, JAMES E JR		4.2 NAME	
STREET ADDRESS: 1401 S. FLORIDA AVENUE		4.3 STREET ADDRESS	
CITY-ST-ZIP: LAKELAND FL		4.4 CITY-ST-ZIP	
TITLE: V	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: SPOONER, JOSEPH G.		5.2 NAME	
STREET ADDRESS: 1401 S. FLORIDA AVENUE		5.3 STREET ADDRESS	
CITY-ST-ZIP: LAKELAND FL		5.4 CITY-ST-ZIP	
TITLE: V	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: KRAUS, FREDERICK O. JR.		6.2 NAME	
STREET ADDRESS: 1401 S. FLORIDA AVE.		6.3 STREET ADDRESS	
CITY-ST-ZIP: LAKELAND FL		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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, unchanged, or on an attachment with an address.

SIGNATURE: *Ralph C. Allen* **Ralph C. Allen, Pres.** 5/2/96 941 688-9000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)