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May 09 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



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 33803-2291

3. Date Incorporated or Qualified: 01/02/1961
3a. Date of Last Report: 05/09/1996

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	26	59-0913641	Not Applicable
Suite, Apt #, etc.	Suite, Apt #, etc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required
22	27	<input type="checkbox"/>	
City & State	City & State	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
23	28	<input type="checkbox"/>	
Zip	Country	29	30
24	25	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

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 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	FL
83	
84 City	

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]* DATE: 4-30-97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* DATE: 4-30-97 TIME: 941-688-9000

CFR2E034 (9/96)