

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Jul 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F67187 (7) 1. Corporation Name GEORGE F. ALLEN, INC.					
Principal Place of Business 8315 STATE ROAD 100 P.O. BOX 656 KEYSTONE HEIGHTS FL 32656			Mailing Address 8315 STATE ROAD 100 P.O. BOX 656 KEYSTONE HEIGHTS FL 32656		
2. Principal Place of Business 21 7385 STATE ROAD 100 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country 25		2a. Mailing Address 26 P.O. Box 656 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30		3. Date Incorporated or Qualified 02/11/1982 4. FEI Number 59-2171250 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 7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No	
9. Name and Address of Current Registered Agent ALLEN, GEORGE F 8315 STATE ROAD 100 MELROSE FL 32666			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ Signature, typed or printed name of registered agent and title if applicable					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition	
NAME	ALLEN, GEORGE F		1.2 NAME		
STREET ADDRESS	8315 STATE RD. 100		1.3 STREET ADDRESS		
CITY-ST-ZIP	MELROSE FL		1.4 CITY-ST-ZIP		
TITLE	VS	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition	
NAME	ALLEN, SHERYL D.		2.2 NAME		
STREET ADDRESS	8315 STATE ROAD 100		2.3 STREET ADDRESS		
CITY-ST-ZIP	MELROSE FL		2.4 CITY-ST-ZIP		
TITLE		☐ DELETE	3.1 TITLE	☒ Change ☐ Addition	
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE		☐ DELETE	4.1 TITLE	☐ Change ☐ Addition	
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition	
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☒ Addition	
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		



DO NOT WRITE IN THIS SPACE

CR2E034 (5/98)

14. I 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: *Sheryl D. Allen* *7/13/98* *352-1173-3778*



George F. Allen, Inc.
P.O. Box 656
Keystone Heights, Florida 32656
~~904~~-473-3778
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July 13, 1998

Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

Dear Sir/Madam:

I am writing this letter to let you know that I just received a Second Notice 1998 Profit Corporation Annual Report Packet. I never received the first one.

I talked with Ms. Carol Anderson, Corporation Documents Examiner, today, and was told that many corporations had called in saying they had not received their packet.

If you check my records you will see that for a considerable number of years I have not been late with this filing fee.

Ms. Anderson advised that I send a letter with my annual report and pay the filing fee of \$ 150.00. I have done so.

I appreciate your attention to this matter.

Sincerely,

A handwritten signature in cursive script that reads 'Sheryl D. Allen'.

Sheryl D. Allen
Vice President/Secretary

SDA:sed