

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000088064 (7)

ALLSTATE BELL COMPANY



480 EXECUTIVE CENTER DR., STE. 41 WEST PALM BEACH FL 33401

P.O. BOX 998 PALM BEACH FL 33480

21 2300 PALM BEACH LAKES BLVD WEST PALM BEACH, FL 33409 25 PALM BEACH 29

3. Date of Incorporation or Qualified 11/16/1995 3a. Date of Last Report Applied For Not Applicable 4. FE Number 65-0623221 \$8.75 Additional Fee Required 5. Certificate of Status Desired [ ] \$5.00 May Be Added to Fees 6. Election Campaign Financing Trust Fund Contribution [ ] 8. Pre-corporation liability for intangible tax under s. 199.532 Florida Statutes. [X] Yes [ ] No

10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number, Not Applicable) 83 84 City FL 85 Zip Code

ZAHEDI, MARK 480 EXECUTIVE CENTER DR., STE. 41 WEST PALM BEACH FL 33401

11. I, the undersigned, being duly sworn, depose and say that I have read the above information and subscribe this statement for the purpose of changing its registered office to the address set forth in the above information. I declare under penalty of perjury that the above information is true and correct. Executed on this 22nd day of February, 1996.

MARK ZAHEDI, PRESIDENT 1-22-96

12. OFFICERS AND DIRECTORS D ZAHEDI, MARK 480 EXECUTIVE CENTER DR., STE. 41 WEST PALM BEACH FL 33401

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS P/D ZAHEDI, MARK 2300 PALM BEACH LAKES BLVD #215/A WEST PALM BEACH FL 33401

14. I, the undersigned, being duly sworn, depose and say that I have read the above information and subscribe this statement for the purpose of changing its registered office to the address set forth in the above information. I declare under penalty of perjury that the above information is true and correct. Executed on this 22nd day of February, 1996.

SIGNATURE: MARK ZAHEDI, PRESIDENT 1-22-96 (407) 478-0540

CP2E034 (12/95)