

DOCUMENT # P99000049232

1. Entity Name

ALLISON HOLDINGS, INC.

FILED
Apr 27, 2000 8:00 am
Secretary of State

01-13-2000 90010 014 ***150.00

Principal Place of Business: 1 SE 3RD AVENUE SUITE 2950 MIAMI FL 33131
Mailing Address: 1 SE 3RD AVENUE SUITE 2950 MIAMI FL 33131-1715

2. Principal Place of Business
3. Mailing Address
Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

4. FEI Number: 65-0923515
Applied For: Not Applicable
5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent: BERMONT, PETER L, 1 SE 3RD AVENUE SUITE 2950 MIAMI FL 33131
7. Name and Address of New Registered Agent

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
10. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

Table with 2 columns: 11. OFFICERS AND DIRECTORS, 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. Includes entry for BERMONT, PETER L.

13. 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 report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath...

SIGNATURE: [Signature] Date: 4/7/2000 Daytime Phone #

CR2E034 (9/99)