2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000033031

Entity Name: ALLIED VISION GROUP, INC.

Current Principal Place of Business:

5350 NW 35TH AVENUE FORT LAUDERDALE, FL 33309

Current Mailing Address:

5350 NW 35TH AVENUE

FORT LAUDERDALE. FL 33309 US

FEI Number: 22-2983482 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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:

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2025

Secretary of State

8179766126CC

Officer/Director Detail:

Title CHAIRMAN, DIRECTOR Title CFO, PRESIDENT, DIRECTOR

Name KRAMER, TED H. Name LESICA, ROBERT

Address ONE INDIANA SQUARE, SUITE 2650 Address 5350 NW 35TH AVENUE

City-State-Zip: INDIANAPOLIS IN 46204 City-State-Zip: FORT LAUDERDALE FL 33309

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: TED H. KRAMER

CHAIRMAN

04/28/2025

Date