

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

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



FLORIDA DEPARTMENT OF STATE
Sandra B. Murtham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 187654 (9)

1. Corporation Name

NAT ALLEN, INC.

Principal Place of Business

**18420 COLLINS AVE
MIAMI BEACH FL 33160**

Mailing Address

**18420 COLLINS AVE
MIAMI BEACH FL 33160**



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

**ALLEN, GEORGE R.
18360 N.E. 19TH COURT
MIAMI FL 33179**

3. Date Incorporated or Qualified
09/12/1955

3a. Date of Last Report
04/04/1995

4. FEI Number

59-0913994

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**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name
ALLEN, GEORGE R.

82 Street Address (P.O. Box Number is Not Acceptable)
21180 MAINSAIL CIRCLE APT B-13

83

84 City **ADVENTURA**

FL 85 Zip Code
33180

11. Pursuant to the provisions of Sections 607.0502 and 607.1519, 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 of person accepting appointment as registered agent)

(Signature of person authorized to change registered office or agent)

Date

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **PD ALLEN, GEORGE**
STREET ADDRESS **18360 NE 19 COURT**
CITY-STATE-ZIP **N. MIAMI BEACH FL**

TITLE ☐ DELETE
NAME **D ALLEN, GERTRUDE**
STREET ADDRESS **2808 N. 46TH AVE E654**
CITY-STATE-ZIP **HOLLYWOOD FL**

TITLE ☐ DELETE
NAME **VS ALLEN, NAT**
STREET ADDRESS **2808 N. 46 AVE**
CITY-STATE-ZIP **HOLLYWOOD FL**

TITLE ☐ DELETE
NAME **TD ALLEN, RONIT**
STREET ADDRESS **18360 NE 19 COURT**
CITY-STATE-ZIP **N. MIAMI BEACH FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition
12 NAME **PD ALLEN, GEORGE**
13 STREET ADDRESS **21180 MAINSAIL CIRCLE APT B-13**
14 CITY-STATE-ZIP **ADVENTURA FL 33180**

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP

41 TITLE ☒ Change ☐ Addition
42 NAME **TD ALLEN, RONIT**
43 STREET ADDRESS **21180 MAINSAIL CIRCLE APT B-13**
44 CITY-STATE-ZIP **ADVENTURA FL 33180**

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GEORGE ALLEN

3/25/96

305-932-0516

Date

Telephone

CR2E034 (12/95)