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PROFIT
CORPORATION
ANNUAL REPORT

1998/1999



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

FILED
Jun 10, 1999 8:00 am
Secretary of State

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1. Corporation Name
NAT ALLEN, INC.



Principal Place of Business

Mailing Address

18420 COLLINS AVE
MIAMI BEACH FL 33160

9538 HARDING AVE
SURFSIDE FL 33154

18420 COLLINS AVE
MIAMI BEACH FL 33160

9538 HARDING AVE
SURFSIDE FL 33154

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ALLEN, GEORGE R.
21180 MAINSAIL CIRCLE, APT B-13
AVENTURA FL 33180

2808 N 46th St APT E654
Hollywood FL 33121

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

Signature, typed or printed name of corporation, if applicable

(Print) Registered Agent Signature required when registering

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME ALLEN, GEORGE

STREET ADDRESS 21180 MAINSAIL CIRCLE, APT B-13

CITY - ST - ZIP AVENTURA FL

TITLE D ☒ DELETE

NAME ALLEN, NAT

STREET ADDRESS 2808 N 46 AVE

CITY - ST - ZIP HOLLYWOOD FL

TITLE TD ☐ DELETE

NAME ALLEN, RONT

STREET ADDRESS 21180 MAINSAIL CIRCLE, APT B-13

CITY - ST - ZIP AVENTURA FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONAL OFFICERS, DIRECTORS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addit

1.2 NAME ALLEN, GEORGE

1.3 STREET ADDRESS 2808 N 46th St - E654

1.4 CITY - ST - ZIP Hollywood FL 33021

2.1 TITLE ☐ Change ☐ Addit

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE VPD ☒ Change ☐ Addit

3.2 NAME ALLEN, RONT B

3.3 STREET ADDRESS 2808 N 46th St - E654

3.4 CITY - ST - ZIP Hollywood FL 33021

4.1 TITLE ☐ Change ☐ Addit

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addit

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addit

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 607.0502(1)(b), 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:

George R. Allen GEORGE R. ALLEN

5/28/99 (305) 867-4032