2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 26, 2001 8:00 am Secretary of State **DOCUMENT # 317299** JOHN ALLEN HOLDING COMPANY 01-26-2001 90133 031 ***150.00 Principal Place of Business Mailing Address 1158 CARMEL CIRCLE 1158 CARMEL CIRCLE SUITE 320 SUITE 320 CASSELBERRY FL 32707 CASSELBERRY FL 32707 US 2. Principal Place of Business 3. Mailing Address 648 Field Club Circle 648 Field Club Circle Suite Apt # etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1166169 Casselberry, Fl. Casselberry, Fl. Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 32707-6722 32707-6722 Fee Required USA --6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALLEN, JOHN E Street Address (P.O. Box Number is Not Acceptable) 1158 CARMEL CIRCLE, SUITE 320 648 Field Club Circle CASSELBERRY FL 32707 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PSD TITLE ☐ Delete ☐ Addition TITLE X Change ALLEN, JOHN E NAME NAME 1158 CARMEL CIRCLE, SUITE 320 STREET ADDRESS STREET ADDRESS 648 Field Club Circle CASSELBERRY FL 32707 CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change DOMINICK, JULIAN NAME NAME 170 E. WASHINGTON STREET ADDRESS STREET ADDRESS ORLANDO FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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; 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

☐ Delete

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

John E. Allen

1/13/01

407-679-6661

Daytime Phone #

Change

☐ Addition