FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name 825506

(9)

ALLEN & O'HARA, INC.

FILED

Apr 17 1998 8:00am

Secretary of State

	incipal Place	e or pusines	≗	М	lailing Address					
		S BOULEVAL		8	3385 AIRWAYS BOUT	EVARD				
W	iemphis Jei	NNESSEE 38	116	ı	Memphis tennesse	E 38116	•			
j									DO NOT WRITE IN THIS SPACE	
									3. Date Incorporated or Qualified 12/17/1970	
_	Delmain at D	lace of Busi		7.6-	Mailing Address					
	•			1	, Mailing Address					pplied For
21	21 530 Oak Court Drive Sulte, Apt. #, etc.				26 530 Oak Court Drive			ve		ot Applicable
22	Suite			- 1	Suite, Apt. #, etc. Suite 300				I is districted of Status Liegrad I I I '	Additional
22	City & State			27	City & State					equired
-		·							May Be	
	Zip	S, IN	Country	28	<u>Memphis,</u> Zup	<u>'TN</u>	Countr			to Fees
24	3811	7			·	-	1	•	8. This corporation owes or has paid the current year in Personal Property Tax due June 30.	langible DNo
24	2011	./	25 Shelby and Address of Curre	29 nt Begis	38117	30	L Şn	∍lby_	10. Name and Address of New Registered Agent	
\vdash	CT		ATION SYSTEM	in Hogic	stores Agont		81	Name		
			ISLAND ROAD							
		ANTATION					82	Street	t Address (P.O. Box Number is Not Acceptable)	
1	ru	MINION	FL 33324				83	╁		
							"			
							84	City	FL 85 Zip	Code
44	Bure uppt t	to the provis	ions of Coations 607.06	02 and 6	07 1509 Florida Ct	atutan t	ho obou	L	d corporation submits this statement for the purpose of changing i	to sociatorad
' ''	office or re	egistered ag	gent, or both, in the State	e of Flori	da Such change w	as auth	orized b	y the cor	reporation's board of directors. I hereby accept the appointment as	registered
ĺ	agent. I a	m fa miliar w	ith, and accept the oblig	galions o	f, Section 607.05 0 5	, Florida	a Statute	S.		
SH	GNATURE	Cincature turne	dor printed name of registered no		Laurinable	OVOTO Do	gistored Ac	Ant signatur	re required when reinstating) DATE	
12		Olgrano D. 1914 C	OFFICERS AN			(14(71) : 110)	13.	ont aignore	ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR	RS IN 12
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14. 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 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.

4/8/98