

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 837604 (8)

1. Corporation Name

THE ALLEN GROUP INC.

Principal Place of Business

**25101 CHAGRIN BLVD.
350
BEACHWOOD OH 44122
US**

Mailing Address

**25101 CHAGRIN BLVD
#350
BEACHWOOD OH 44122
US**



2. Principal Place of Business

2a. Mailing Address

21

2b

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

3. Date Incorporated or Qualified

12/28/1976

3a. Date of Last Report

04/17/1995

4. FEI Number

38-0290950

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$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

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 registered agent and title if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

T

**MARTIN, JOHN C. III
25101 CHAGRIN BLVD, #350
BEACHWOOD OH**

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

AC

**BURK, JOHN K
25101 CHAGRIN BLVD, #350
BEACHWOOD OH**

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

C

**COLBURN, PHILIP W.
25101 CHAGRIN BLVD, #350
BEACHWOOD OH**

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

P

**PAUL, ROBERT G.
25101 CHAGRIN BLVD, #350
BEACHWOOD OH**

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

S

**FOLAN, MCDARA P III
25101 CHAGRIN BLVD., #350
BEACHWOOD OH**

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

AS

**AMIRA, ALAN J.
25101 CHAGRIN BLVD, #350
BEACHWOOD OH**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

James L. LePorte, III

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/25/96 216-765-5808

CR2E034 (12/95)