2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# A99000000921

Entity Name: ANDREW A. ALLEN FAMILY LIMITED PARTNERSHIP

FILED Sep 25, 2002 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 4939 N.W. 23RD COURT
 1115 STONEGATE CT

 BOCA RATON, FL 33431
 ROSWELL, GA 30075

Current Mailing Address: New Mailing Address:

 4939 N.W. 23RD COURT
 1115 STONEGATE CT

 BOCA RATON, FL 33431
 ROSWELL, GA 39975

FEI Number: 65-0935252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALERMO, ANTHONY M 190 S.E. 19 AVENUE POMPANO BEACH, FL 33060 US

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.

in the otate of Florid

SIGNATURE: Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 250,000.00

Amount of Capital Contributions in Florida to date: 250,000.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: ALLEN HOLDINGS, CORP.

 Address:
 4939 N.W. 23RD COURT
 Address:
 1115 STONEGATE CT

 City-St-Zip:
 BOCA RATON, FL 33431
 City-St-Zip:
 ROSWELL, GA 30075

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ANDREW ALLEN PRES 09/25/2002