2000 UNIFORM BUSINESS REPORT (UBR)

Apr 10, 2000 8:00 am Secretary of State **DOCUMENT # H20042** KEN ALLEN INVESTMENTS, INC. 04-10-2000 90013 032 ***150.00 Mailing Address Principal Place of Business % KENDALL W. ALLEN % KENDALL W. ALLEN 540 N HWY 434, STE 530 540 N HWY 434, STE 530 ALTAMONTE SPRINGS FL 32714-2134 ALTAMONTE SPRINGS FL 32714 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-2447367 Not Applicable \$8.75 Additional Zip Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ALLEN, KENDALL W. Street Address (P.O. Box Number is Not Acceptable) 540 N HWY 434 **STE 530 ALTAMONTE SPRINGS 32714** Zip Code City 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 DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change ■ Addition TITLE □ Delete TITLE NAME ALLEN, KENDALL W. NAME STREET ADDRESS STREET ADDRESS 540 NORTH HIGHWAY 434, SUITE 530 CITY-ST-ZIP CITY-ST-ZIP ALTAMONTE SPRINGS FL Change ☐ Addition ☐ Delete TITLE NAME ALLEN, CAROL C. NAME STREET ADDRESS 540 NORTH HIGHWAY 434, SUITE 530 STREET ADDRESS CITY-ST-ZIP... CITY-ST-ZIP ALTAMONTE SPRINGS FL TITLE Change Addition TITLE ☐ Delete CARTER, SION W. JR. NAME NAME STREET ADDRESS 2618 TIMBERLAKE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition Change TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

SIGNATURE: