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PROFIT CORPORATION ANNUAL REPORT

1997

K. E. ALLEN, INC.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # H77579

(1)

FILED Apr 30 1997 8:00am Secretary of State

130 E. CERTRIAL AVE	Principal Place of Business		Mailing Address				n imment mile konst sonot krest timble 40kt millet ment, dente oksit ment i viett fabt			
2. Principal Place of Rusiness 2a. Mailing Address 4. FEI Nurvey Applied For Applied			130 E. CENTRAL AVE.							
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MYERS, C.B. 130 E. CENTRAL AVE. LAKE WALES FL 33853 83 84 City FL 85 Zip Code 11. Fursional to the provisions of Societies 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, are for purpose of changing its registered agent are for purpose agent are for purpose agent are for purpose agent are for purpose of changing its registered agent are for purpose agent are for	24	25	29	30						
11. Fursuant to the processors of Sections 607 0502 and 607 1508. Florida Statutes, the above named corporation's board of directors. I hereby accept the appointment as 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 an analysis with, and accept the obligations of Section 607 0505, Florida Statutes, the above named corporation's board of directors. I hereby accept the appointment as registered agent an analysis with, and accept the obligations of Section 607 0505, Florida Statutes. SIGNATURE SIGNA			ent Registered Agent		ļ.,		10. Name and Address of New	Registered .	Agent	
LAKE WALES FL 338S3 STATE PART					81	Name				
B3					82	Street Ad	dress (P.O. Box Number is Not Accep	table)		
FL Bit Zip Code	LAKE	E WALES FL 33853								
11. Pursion to the provisions of Sections 607 0502 and 807 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its 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, or both, in the State of Florida Statutes. SKGNATURE Significant invalue of private agent agent agent and its if applicable. POTE Registered Agent					63					
11. Pressure to the provisions 607 (602 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am farmular with and accept the obligations of . Section 607.0506, Florida Statutes. SIGNATURE					84	City		177 1	85 Zip	Code
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14. I do 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.

SIGNATURE:

941-6768307