

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

FILED
May 07 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # J10922 (9) 1. Corporation Name ALLEN MOTORS, INC.			
Principal Place of Business 7308 ATLANTIC BLVD JACKSONVILLE FL 32211-8711		Mailing Address 7308 ATLANTIC BLVD JACKSONVILLE FL 32211-8711	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
3. Date Incorporated or Qualified 04/24/1986		3a. Date of Last Report 03/25/1996	
4. FEI Number 59-2754927		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No			
9. Name and Address of Current Registered Agent KELLY, TIMOTHY P 200 WEST FORSYTH ST, STE 1020 JACKSONVILLE FL 32202		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 121 W. FORSYTH STREET 83 84 City JACKSONVILLE FL 85 Zip Code 32202	
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 signature required when reappointing) DATE			
12. OFFICERS AND DIRECTORS			
TITLE	VP	☐ DELETE	
NAME	ALLEN, EDWARD J.		
STREET ADDRESS	7308 ATLANTIC BLVD.		
CITY-ST-ZIP	JACKSONVILLE FL		
TITLE	P	☐ DELETE	
NAME	ALLEN, IRA N.		
STREET ADDRESS	5241 PEAR TREE PL.		
CITY-ST-ZIP	JACKSONVILLE FL		
TITLE	ST	☒ DELETE	
NAME	ALLEN, MARYLYN L.		
STREET ADDRESS	5241 PEAR TREE PL.		
CITY-ST-ZIP	JACKSONVILLE FL		
TITLE	V	☐ DELETE	
NAME	ALLEN, MARK		
STREET ADDRESS	11983 SAVERIO LN		
CITY-ST-ZIP	JACKSONVILLE FL		
TITLE	V	☐ DELETE	
NAME	EASTON, GWENDOLYN O		
STREET ADDRESS	720 OAK ST		
CITY-ST-ZIP	NEPTUNE BCH FL		
TITLE	ST	☐ DELETE	
NAME	ALLEN, WENDI		
STREET ADDRESS	11983 SAVERIO LN		
CITY-ST-ZIP	JACKSONVILLE FL		



SIGNATURE: X

4-28-97 904-224-1579

CR2E034 (9/96)