2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 16, 2001 8:00 am Secretary of State **DOCUMENT # J10922** 1. Entity Name 05-16-2001 90183 018 ***150.00 ALLEN MOTORS, INC. Principal Place of Business Mailing Address 7308 ATLANTIC BLVD 7308 ATLANTIC BLVD JACKSONVILLE FL 32211-8711 JACKSONVILLE FL 32211-8711 B0057233 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2754927 Not Applicable \$8.75 Additional Zip Country Zin 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 KELLY, TIMOTHY P Street Address (P.O. Box Number is Not Acceptable) 1016 LASALLE ST. JACKSONVILLE FL 32207 Zip Code City FI 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 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 12. 11. CR2E034 (10/00) ☐ Addition ☐ Delete TITLE TITLE ALLEN, EDWARD J. NAME NAME STREET ADDRESS STREET ADDRESS 7308 ATLANTIC BLVD. CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32211 ☐ Addition ☐ Delete TITLE TITLE ALLEN, IRA N. NAME STREET ADDRESS 7308 ATLANTIC BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32211 Change ☐ Addition TITLE ST ---☐ Delete TITLE NAME ALLEN, WENDI NAME STREET ADDRESS STREET ADDRESS 12854 LACOSTA CT CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32225 X Change Addition TITLE ☐ Delete TITLE NAMÉ ALLEN, MARK NAME STREET ADDRESS STREET ADDRESS 12854 LACOSTA CT CITY-ST-ZIP CITY-ST-7IP JACKSONVILLE FL 32225 TITLE ☐ Change ☐ Addition ☐ Delete NAME EASTON, GWENDOL O NAME STREET ADDRESS STREET ADDRESS 720 2ND ST CITY-ST-ZIP CITY-ST-ZIP **NEPTUNE BCH FL 32266** Change ☐ Addition Delete TITLE NAME NAME

13. I hereby certify that the information supplied with this filling 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 the 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 regeiver or trustee empty effect 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 atta

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP