

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J61647 (0)

1. Corporation Name

ALLEN SIMS ENTERPRISES, INC.



Principal Place of Business

% ED G. DE LUDE
103 E. LAUREN CT.
FERN PARK FL 32730

Mailing Address

% ED G. DE LUDE
103 E. LAUREN CT.
FERN PARK FL 32730

3. Date Incorporated or Qualified
03/13/1987

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22 1868 CANNONWOOD AVE

23 City & State

23 Orlando, FL

24 Zip

24 32818

Country

25 ORANGE

2a. Mailing Address

26

% Philip A. Carlin

Suite, Apt. #, etc.

27 345 E. SR 436 STE 101

28 City & State

28 FERN PARK FL

29 Zip

29 32730

Country

30 SEMINOLE

4. FEI Number

59-2790516

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fees Required

6. Election Campaign Financing

☐

\$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

DE LUDE, ED G.
103 E. LAUREN ST.
FERN PARK FL 32730

10. Name and Address of New Registered Agent

81 Name

PHILIP A. CARLIN

82 Street Address (P.O. Box Number is Not Acceptable)

345 E. SR 436

83 SUITE 101

84 City

FERN PARK

FL

85 Zip Code

32730

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

Philip A. Carlin Philip A. Carlin

1/17/96

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME SIMS, ALLEN JR
STREET ADDRESS 1868 CANNONWOOD AVE
CITY-ST-ZIP ORLANDO FL

TITLE VPD ☐ DELETE

NAME SIMS, ALICA
STREET ADDRESS 1868 CANNONWOOD AVE
CITY-ST-ZIP ORLANDO FL

TITLE S ☒ DELETE

NAME CARR, DAVID
STREET ADDRESS 1868 CANNON WOOD AVE.
CITY-ST-ZIP ORLANDO FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1868 CANNONWOOD AVE

1.4 CITY-ST-ZIP

Orlando FL 32818

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Allen Sims Jr

Allen Sims Jr

1/17/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)