

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

FILED

Jan 27 1997 8:00am  
Secretary of State

|   |   |   |
|---|---|---|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1997</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|---|---|---|

DOCUMENT # **J75105** (3)

1. Corporation Name  
**ALLIED SYSTEMS, INC.**



|   |  |
|---|--|
| Principal Place of Business<br><b>85932 OVERSEAS HWY<br/>P O BOX 1157<br/>ISLAMORADA FL 33036</b> | Mailing Address<br><b>85932 OVERSEAS HWY<br/>P O BOX 1157<br/>ISLAMORADA FL 33036-1157</b> |
|---|--|

|   |  |
|---|--|
| 3. Date Incorporated or Qualified<br><b>05/27/1987</b>  | 3a. Date of Last Report<br><b>05/01/1996</b>           |
| 4. FEI Number<br><b>65-0108612</b>  | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/>   | <b>\$8.75</b> Additional Fee Required                  |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>   | <b>\$5.00</b> May Be Added to Fees                     |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |  |

|                                |                        |
|--------------------------------|------------------------|
| 2. Principal Place of Business | 2a. Mailing Address    |
| 21 Suite, Apt. #, etc.         | 26 Suite, Apt. #, etc. |
| 22 City & State                | 27 City & State        |
| 23 Zip                         | 28 Zip                 |
| 24 Country                     | 29 Country             |
| 25                             | 30                     |

9. Name and Address of Current Registered Agent  
**WRIGHT, KENNETH R  
85932 OVERSEAS HWY  
ISLAMORADA 33036**

|   |             |
|---|-------------|
| 10. Name and Address of New Registered Agent          |             |
| 81 Name   |             |
| 82 Street Address (P.O. Box Number is Not Acceptable) |             |
| 83  |             |
| 84 City   | 85 Zip Code |
|   | <b>FL</b>   |

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |                        | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |   |
|----------------------------|------------------------|---|---|
| TITLE                      | PM                     | 1.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | WRIGHT, KENNETH R      | 1.2 NAME  |   |
| STREET ADDRESS             | 85932 OVERSEAS HWY, #2 | 1.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | ISLAMORADA FL          | 1.4 CITY-ST-ZIP                                       |   |
| TITLE                      | VD                     | 2.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | OCKERLUND, LORALEE     | 2.2 NAME  |   |
| STREET ADDRESS             | 87485 OLD HWY, #104    | 2.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | ISLAMORADA FL          | 2.4 CITY-ST-ZIP                                       |   |
| TITLE                      | VD                     | 3.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | HRUSKA, MARK           | 3.2 NAME  |   |
| STREET ADDRESS             | 21 SOUTH EAST 5TH ST.  | 3.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | BOCA RATON FL          | 3.4 CITY-ST-ZIP                                       |   |
| TITLE                      | VD                     | 4.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | TEAGUE, GLORIA J       | 4.2 NAME  |   |
| STREET ADDRESS             | 106003 OVERSEAS HWY    | 4.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | KEY LARGO FL           | 4.4 CITY-ST-ZIP                                       |   |
| TITLE                      | TD                     | 5.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | LOCKWOOD, MALCOLM      | 5.2 NAME  |   |
| STREET ADDRESS             | 85932 OVERSEAS HWY, #5 | 5.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | ISLAMORADA FL          | 5.4 CITY-ST-ZIP                                       |   |
| TITLE                      | SD                     | 6.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | MACDONALD, PAUL        | 6.2 NAME  |   |
| STREET ADDRESS             | 87485 OLD HWY #254     | 6.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | ISLAMORADA FL          | 6.4 CITY-ST-ZIP                                       |   |

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 registered agent 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 or Block 14 or on an amendment with an address.

SIGNATURE:  **KENNETH R. WRIGHT, PM** JAN 20/97 (305) 664-8717  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)