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FILED
Apr 08 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # K18176 (3)
1. Corporation Name
ALLEN AND LEE, INC.

Principal Place of Business
4888 WEST SPENCER FIELD ROAD
PACE FL 32571

Mailing Address
4888 WEST SPENCER FIELD ROAD
PACE FL 32571

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/04/1988

4. FEI Number
59-2878998

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 owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

ALLEN, RALPH R.
329 EAST SPENCER FIELD ROAD
PACE FL 32571

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL 85 Zip Code

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE SD
NAME ALLEN, RALPH R.
STREET ADDRESS 329 E. SPENCER FIELD R..
CITY-ST-ZIP PACE FL

TITLE VD
NAME TARONDA M. ALLEN
STREET ADDRESS 329 SPENCER FIELD RD.
CITY-ST-ZIP PACE FL

TITLE TD
NAME ALLEN, RALPH R.
STREET ADDRESS 329 E. SPENCER FIELD RD.
CITY-ST-ZIP PACE FL

TITLE PD
NAME ALLEN, RALPH R.
STREET ADDRESS 329 E. SPENCER FIELD RD.
CITY-ST-ZIP PACE FL

TITLE D
NAME MERYLE, L. LOUCKAUSEN
STREET ADDRESS 4675 GERI ST
CITY-ST-ZIP MILTON FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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 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: *Ralph R. Allen* RALPH R. ALLEN 4-1-98 850-994-9321

CR2E034 (10/97)