2002 UNIFORM BUSINESS REPORT (UBR)

Mar 22, 2002 8:00 am Secretary of State K18176 DOCUMENT # 1. Entity Name ALLEN AND LEE, INC. 03-22-2002 90040 016 ***150 00 Principal Place of Business Mailing Address 4888 WEST SPENCER FIELD ROAD 4888 WEST SPENCER FIELD ROAD 832035 PACE FL 32571 PACE FL 32571 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 59-2878998 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALLEN, RALPH R. Street Address (P.O. Box Number is Not Acceptable) 4865 E SPENCER FIELD RD PACE FL 32571 City Zip Code 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteriá on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) TITLE SD ☐ Delete TITLE Change ☐ Addition ALLEN, RALPH R. NAME NAME 4865 E SPENCER FIELD RD STREET ADDRESS STREET ADDRESS PACE FL CITY-ST-ZIP CITY-ST-7/P TITLE ۷D TITLE Change ☐ Addition ☐ Delete allen, ralph r II NAME NAME STREET ADDRESS STREET ADDRESS 687 OCEAN AVE CITY-ST-ZIF NEW LONDON CT 06320 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME ALLEN, RALPH R. NAME 4865 E SPENCER FIELD RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PACE FL PD ☐ Addition ☐ Change TITLE Delete TITLE allen, ralph R. NAME NAME STREET ADDRESS 4865 SPENCER FIELD RD STREET ADDRESS CITY-ST-ZIP PACE FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MERYLE, L. LOUCKAUSEN NAME NAME STREET ADDRESS 4675 GERI ST STREET ADDRESS MILTON FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE BALK, DEBORAH A NAME NAME 1339 GREENLEAF DR STREET ADDRESS STREET ADDRESS PACE FL 32571 CITY-ST-ZIP CITY-ST-ZIP

FILED

TURE: RELIANDED OF DESCRIPTION AND THE PROPERTY OF THE PROPERT

13. 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 report or supplemental 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 11 or Block 12 if

changed, or on an attachment with an address, with all other like empowered.