2001 UNIFORM BUSINESS REPORT (UBR)

May 18, 2001 8:00 am § Secretary of State **DOCUMENT # L39935** 5-18-2001 91574 033 ***150.00 ALLEN INVESTMENTS INCORPORATED Principal Place of Business Mailing Address 2400 S. FEDERAL HIGHWAY, SUITE 200 2400 S. FEDERAL HIGHWAY. SUITE 200 A0069568 STUART FL 34994-4531 STUART FL 34994-4531 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0162517 Not Applicable Zip Country Zip 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 ALLEN, RICHARD E. Street Address (P.O. Box Number is Not Acceptable) 2400 S. FEDERAL HIGHWAY SUITE 200 STUART FL 34994-4531 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, 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. ☐ Addition TITLE Delete TITLE NAME ALLEN, RICHARD E. NAME STREET ADDRESS STREET ADDRESS 6 ST LUCIE CT CITY-ST-ZIP CITY-ST-7IP STUART FL 34996 ☐ Change Addition TITLE ☐ Delete TITLE NAME KURTH, STEVEN E NAME STREET ADDRESS STREET ADORESS 3492 SW OAR CT CITY-ST-ZIP CITY-ST-ZIF PALM CITY FL Delete ☐ Change Addition TITU TITLE NA ALLEN, BEVERLY O NAME ST ET ADDRESS STREET ADDRESS 6 ST LUCIE CT CIT -ST-ZIP CITY-ST-7/P STUART FL 34996 ☐ Change Addition Delete __ TI TITI F NAME NA STREET ADDRESS STF FET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE:

FILED