

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

CORPORATION.
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -2 PM 2: 35

DOCUMENT # M25919 (5)

1. Corporation Name

ALLEN DEVELOPMENT CORPORATION

Principal Place of Business

1776 N PINE ISLAND RD., SUITE 318
PLANTATION FL 33322

Mailing Address

1776 N PINE ISLAND RD., SUITE 318
PLANTATION FL 33322

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/16/1986

3a. Date of Last Report

02/02/1994

4. FEI Number

52-0696301

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SHAPIRO, KENNETH W. MANUEL KUSHNER
100 NE 3RD AVENUE
SUITE 400
FT. LAUDERDALE FL 33301

81

Name

MANUEL KUSHNER

82

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

100 NE 3rd AVENUE

83

SUITE 400

84

City

FT. LAUDERDALE

FL

85

Zip Code

33301

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

MANUEL KUSHNER

1/9/95

(Signature, typed or printed name of registered agent and fee if applicable)

(NOTE: If corporation signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

MORRIS, ALLEN I.

STREET ADDRESS

1776 N. PINE ISLAND RD.

CITY - ST - ZIP

PLANTATION FL

TITLE

S

NAME

MORRIS, DOROTHEA S.

STREET ADDRESS

1776 N. PINE ISLAND RD.

CITY - ST - ZIP

PLANTATION FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

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

1.4 CITY - ST - ZIP

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied on this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this report or the 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 person or persons empowered to execute this report as required by Chapter 197, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, in an attached or on an addendum.

SIGNATURE:

(Signature and name on printed name of officer or director)

1/11/95

305-474-1776