CR2E034 (9/01)

## **2002 UNIFORM BUSINESS REPORT (UBR)**

## Feb 25, 2002 8:00 am M25919 DOCUMENT # **Secretary of State** 1. Entity Name 02-25-2002 90101 001 \*\*\*150.00 ALLEN DEVELOPMENT CORPORATION Principal Place of Business Mailing Address 1776 N PINE ISLAND RD., SUITE 318 1776 N PINE ISLAND RD., SUITE 318 PLANTATION FL 33322 PLANTATION FL 33322 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 52-0696301 Not Applicable 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 SHAPIRO, KENNETH Street Address (P.O. Box Number is Not Acceptable) SHAPIRO & ABRAMS 1776 N PINE ISLAND ROAD STE 308 PLANTATION FL 33322 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 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 11. OFFICERS AND DIRECTORS **X**Addition ☐ Delete TITLE Change TITLE STD NAME MORRIS, KENNETH E. NAME MORRIS, ALLEN I. STREET ADDRESS 1776 N. PINE ISLAND RD., STE 318 STREET ADDRESS PINE ISLAND BOAD, STE 318 CITY-ST-ZIP CITY-ST-ZIF PLANTATION FL TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME MORRIS, DOROTHEA S. NAME 1776 N. PINE ISLAND RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 air agrees, with all or legible empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kenneth E. Morris

1/22/02

954-474-1776

Daytime Phone #