

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Mar 26 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **M44200** (7)

1. Corporation Name
THE ALLEN CORPORATION OF MIAMI, INC.



Principal Place of Business
**625 BEACHLAND BLVD.
VERO BEACH FL 32963
US**

Mailing Address
**625 BEACHLAND BLVD.
VERO BEACH FL 32963-1744
US**

2. Principal Place of Business
21 State Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified
12/31/1986

3a. Date of Last Report
05/24/1996

4. FEI Number
57-6964040 **59-2752352**

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

9. Name and Address of Current Registered Agent

**ALLEN, CARLOS E.G.
625 BEACHLAND BLVD.
VERO BEACH FL 32963**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

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 of person who is authorized to sign this statement

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 NAME
PD ALLEN, CARLOS E.G.

1.2 STREET ADDRESS
625 BEACHLAND BLVD.

1.3 CITY-STATE-ZIP
VERO BEACH FL

1.4 TITLE
STD

1.5 NAME
ALLEN, ROSALIA L.

1.6 STREET ADDRESS
625 BEACHLAND BLVD.

1.7 CITY-STATE-ZIP
VERO BEACH FL

1.8 TITLE
STD

1.9 NAME
ALLEN, ROSALIA L.

1.10 STREET ADDRESS
625 BEACHLAND BLVD.

1.11 CITY-STATE-ZIP
VERO BEACH FL

1.12 TITLE
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625 BEACHLAND BLVD.

1.99 CITY-STATE-ZIP
VERO BEACH FL

1.100 TITLE
STD

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
☐ Change ☐ Addition

1.2 NAME
☐ Change ☐ Addition

1.3 STREET ADDRESS
☐ Change ☐ Addition

1.4 CITY-STATE-ZIP
☐ Change ☐ Addition

2.1 TITLE
☐ Change ☐ Addition

2.2 NAME
☐ Change ☐ Addition

2.3 STREET ADDRESS
☐ Change ☐ Addition

2.4 CITY-STATE-ZIP
☐ Change ☐ Addition

3.1 TITLE
☐ Change ☐ Addition

3.2 NAME
☐ Change ☐ Addition

3.3 STREET ADDRESS
☐ Change ☐ Addition

3.4 CITY-STATE-ZIP
☐ Change ☐ Addition

4.1 TITLE
☐ Change ☐ Addition

4.2 NAME
☐ Change ☐ Addition

4.3 STREET ADDRESS
☐ Change ☐ Addition

4.4 CITY-STATE-ZIP
☐ Change ☐ Addition

5.1 TITLE
☐ Change ☐ Addition

5.2 NAME
☐ Change ☐ Addition

5.3 STREET ADDRESS
☐ Change ☐ Addition

5.4 CITY-STATE-ZIP
☐ Change ☐ Addition

6.1 TITLE
☐ Change ☐ Addition

6.2 NAME
☐ Change ☐ Addition

6.3 STREET ADDRESS
☐ Change ☐ Addition

6.4 CITY-STATE-ZIP
☐ Change ☐ Addition

14. I do 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 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; and that my signature shall have the same legal effect as if made under oath; and that my name appears in Block 12 or Block 13 if it is an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Carlos Allen
CARLOS ALLEN

3/21/97
Date

561231-6454
Filing Price

0109277

CR2E034 (9/96)