2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 24, 2000 8:00 am
Secretary of State
05-24-2000 90149 020 ***150.00

DOCUMENT # M56554

1. Entity Name

ALLIED INVESTMENT ORGANIZATION, INC.

2. Principal Place of Business

7990 WEST 25TH AVENUE
HIALEAH FL 33016

Mailing Address

7990 WEST 25TH AVENUE
HIALEAH FL 33016

3. Mailing Address

City & State

Zip

County

4. FEI Number

Applied For

5. Certificate of Status Desired

$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PARRON, IVAN
7990 WEST 25TH AVENUE
HIALEAH FL 33016

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip

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

9. The corporation is eligible to apply for reinstatement and elects to do so. (See instructions on back)

FILE NOW!!! FEE IS $150.00
After MAY 1, 2000 Fee will be $550.00
Make Check Payable to Department of State

10. Optional Expedited Processing (Fee Is Extra Charge)

$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

VSD
PARRON, IVAN
7990 WEST 25TH AVENUE
HIALEAH FL 33016

PTD
FOWLER, RANDY E.
7990 WEST 25th AVENUE
HIALEAH, FLORIDA 33016

12. ADDITIONS/CHANGES TO OFFICERS AND/OR DIRECTORS

13. I certify that the information shown [illegible] is true and accurate and that my electronic 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 12 if changed, or on an attachment with an [illegible] if added.

SIGNATURE: V.P. 4/26/00

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR CURATOR