FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

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

APPROVED AND FILED

95 MAY -1 AM 9:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **M94665** **(0)**

1. Corporation Name

ALLEN-MADDEN ENGINEERING, INC.

Principal Place of Business

% DONALD R. ALLEN
3670 MAGUIRE BLVD., STE. 105
ORLANDO FL 32803

Mailing Address

% DONALD R. ALLEN
3670 MAGUIRE BLVD., STE. 105
ORLANDO FL 32803

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **08/12/1988**

3a. Date of Last Report: **03/08/1994**

2. Principal Place of Business — 21

2a. Mailing Address — 26

Suite, Apt. #, etc. — 22

Suite, Apt. #, etc. — 27

City & State — 23

City & State — 28

Zip — 24 County — 25 Zip — 29 County — 30

4. FEI Number: **59-2907478** ☐ 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, DONALD R., JR.
3670 MAGUIRE BLVD., SUITE 105
ORLANDO FL 32803

10. Name and Address of New Registered Agent

81 Name

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

83

84 City **FL** 85 Zip Code

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 Title	PTD	11 Title	☐ Change ☐ Addition
12 Name	ALLEN, DONALD R.	12 Name	
13 Street Address	17137 MAGNOLIA ISLD BLVD	13 Street Address	
14 City, St., Zip	CLERMONT FL	14 City, St., Zip	
21 Title	VSD	21 Title	☐ Change ☐ Addition
22 Name	MADDEN, CHARLES M.	22 Name	
23 Street Address	821 PONCO TRAIL	23 Street Address	
24 City, St., Zip	MAITLAND FL	24 City, St., Zip	
31 Title		31 Title	☐ Change ☐ Addition
32 Name		32 Name	
33 Street Address		33 Street Address	
34 City, St., Zip		34 City, St., Zip	
41 Title		41 Title	☐ Change ☐ Addition
42 Name		42 Name	
43 Street Address		43 Street Address	
44 City, St., Zip		44 City, St., Zip	
51 Title		51 Title	☐ Change ☐ Addition
52 Name		52 Name	
53 Street Address		53 Street Address	
54 City, St., Zip		54 City, St., Zip	
61 Title		61 Title	☐ Change ☐ Addition
62 Name		62 Name	
63 Street Address		63 Street Address	
64 City, St., Zip		64 City, St., Zip	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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 or supplemental 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of 14 changed, or on an attachment with an address.

SIGNATURE: Charles M. Madden 4-28-95 407-897-1443

SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL — Date — Daytime Phone #

0069242 CP