2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED DOCUMENT # N98000002831 Jan 24, 2000 8:00 am 1. Entity Name **Secretary of State** THE ALLEN FUND, INC. 01-24-2000 90040 048 ****61.25 Principal Place of Business Mailing Address 1760 SE 10TH ST 1760 SE 10TH ST FT LAUDERDALE FL 33316 FT LAUDERDALE FL 34786-8405 2. Principal Place of Business 3. Mailing Address Pomt Pount Down Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For Gity & State City & State 4. FEI Number 65-0835828 Not Applicable ിന്നർമ Country \$8.75 Additional 5. Certificate of Status Desired D.2.U Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) ALLEN, EDWARD R 1760 SE 10TH ST FT LAUDERDALE FL 33316 City windermere 8. The above named entity exhmits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. SIGNATURE Make Check Payable to 9. Election Campaign Financing FILE NOW: \$5.00 May Be Trust Fund Contribution. Department of State Added to Fees FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. D' 4 1 1 1 1 1 1 2 ☐ Delete TITLE ☐ Addition TITLE NAME allen, edward r 4312 Down Point Lame STREET ADDRESS STREET ADDRESS 1760 SE 10TH ST CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33316 Windermero, FL 34786 ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME allen, John K 2732 DE 274 Ct. STREET ADDRESS STREET ADDRESS 1760 SE 10TH ST_ Fort Lauderdale FL 33306 CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33316 ☐ Delete ☐ Change מ Addition TITI F TITLE NAME NAME allen. Suzanne y 4312 Down Point Lame STREET ADDRESS STREET ADDRESS 1760 SE 10TH ST CITY-ST-ZIP CITY-ST-ZIP windermere, FT LAUDERDALE FL 33316 ☐ Delete ☐ Change ☐ Addition D TITLE TITLE NAME NAME ALLEN, KENNETH E 8407 Habersham Pointe Coule STREET ADDRESS STREET ADDRESS 1760 SE 10TH ST CITY-ST-ZIP Charlotte NC 28226 CITY-ST-ZIP FT LAUDERDALE FL 33316 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if