2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 28, 2001 8:00 am Secretary of State DOCUMENT # N98000002831 THE ALLEN FUND, INC. 03-28-2001 90202 040 ****61.25 Principal Place of Business Mailing Address 4312 DOWN POINT LANE 4312 DOWN POINT LANE WINDERMERE FL 34786 WINDERMERE FL 34786 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0835828 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 Street Address (P.O. Box Number is Not Acceptable) ALLEN, EDWARD R **4312 DOWN POINT LANE** WINDERMERE FL 34786 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. **FEE IS \$61.25** Added to Fees **Department of State** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. DTS TITLE TITI F ☐ Change ☐ Addition ☐ Delete allen, Edward R NAME NAME STREET ADDRESS STREET ADDRESS 4312 DOWN POINT LANE CITY-ST-ZIP CITY-ST-ZIP WINDERMERE FL 34786 **⊠** Change ☐ Addition TITLE ☐ Delete TITLE 11330 Wonston Willow Ct. ALLEN, JOHN K NAME NAME STREET ADDRESS STREET ADDRESS 2732 NE 27TH CT Windermerc, F.L. 34786-CITY-ST-ZIP-City-St-7IP FORT LAUDERDALE FL 33306 DP TITLE ☐ Delete TITLE Change ☐ Addition ALLEN, SUZANNE Y NAME NAME STREET ADDRESS STREET ADDRESS 4312 DOWN POINT LANE CITY-ST-ZIP CITY-ST-ZIP WINDERMERE FL 34786 TITLE ☐ Delete TITLE ☐ Addition NAME ALLEN, KENNETH E NAME 8815-24 Pinnacle Cross Drux STREET ADDRESS 8407 HABERSHAM POINTE CIR STREET ADDRESS CITY-ST-ZIP CHARLOTTE NC 28226 CITY-ST-ZIP Huntersuille, NC 28078 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

CITY-ST-ZIP

CITY-ST-ZIP

March 21, 2001 407-900 Daytime Phone # 89