2002 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # N9800002831			FILED Mar 05, 2002 8:00 am Secretary of State			
THE ALLEN FUND, INC.				05-2002 90106 039 ****61.		
Principal Place of Business	Mailing Address	, <u>, , , , , , , , , , , , , , , , </u>				
4312 DOWN POINT LANE WINDERMERE FL 34786	4312 DOWN POINT LANE WINDERMERE FL 34786			218816		
2. Principal Place of Business	3. Mailing Address					
Suite, Apt. #, etc.	Suite, Apt. #, etc.			(LIII THIL THIL THIL THIL THIL THE INTERNATION TO THE INTERNATION OF A CE		
City & State		City & State		4. FEI Number Applied For		
Zip Country	Zip	Country	65-		ot Applicable	
			5. Certificate of Statu	Fee Require		
6. Name and Address of Curre	ent Registered Agent	Name	7. Name and Addre	ss of New Registered Agent		
			ss (P.O. Box Number is No			
ALLEN, EDWARD R			SS (P.O. BOX NUMBER IS NO			
4312 DOWN POINT LANE WINDERMERE FL 34786						
WINDERMERE FL 34/86		City		FL Zip Cod	e	
8. The above named entity submits this statemen	t for the purpose of changing its i	registered office or regi	stered agent, or both, in th	e state of Florida.		
FILE NOW: FEE IS \$61.25	9. Election Cam Trust Fund C	npaign Financing ontribution.	\$5.00 May Be Added to Fees	Make Check Payable Department of State		
FILE NOW: FEE IS \$61.25 10. OFFICERS AND	Trust Fund Co		Added to Fees		e 1 10	
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10. OFFICERS AND TITLE NAME STREET ADDRESS CITY_ST_ZIP CITY_ST_ZIP	Trust Fund C	11. TITLE NAME	Added to Fees	Department of State	e	
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