

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Sep 22, 2002 8:00 am
Secretary of State

09-22-2002 90069 005 ***150.00

DOCUMENT # P00000003744
1. Entity Name
ALLIE G'S, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 816 E. LAS OLAS BLVD		3. Mailing Address 816 E. LAS OLAS BLVD	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State FT LAUDERDALE, FL		City & State FT LAUDERDALE, FL	
Zip 33301	Country USA	Zip 33301	Country USA

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0975983	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name LUCY STERLING
Street Address (P.O. Box Number is Not Acceptable) 816 E. LAS OLAS BLVD
City Ft. Lauderdale FL Zip Code 33301

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 _____ (NOTE: Registered Agent signature required when reconstituting) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	STERLING, LUCY 816 E LAS OLAS BLVD FT LAUDERDALE, FL 33301	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	WALKER, RAY 816 E LAS OLAS BLVD FT LAUDERDALE, FL 33301	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MOCCIA, JOHNPAL 816 E LAS OLAS BLVD FT LAUDERDALE, FL 33301	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: *John Paul Moccia*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/18/02
Date Daytime Phone #

CR2E034B (12/01)

Attachment

873129

P00000003744

September 18, 2002

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

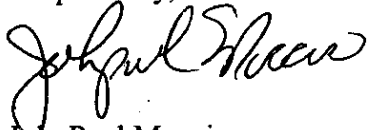
Re: Allie G's, Inc.
EIN: 65-0975983

Dear Sir:

Please find enclosed the UBR for the above referenced corporation for the year 2002. We have had trouble with the mail system and did not receive the original from the State.

Thank you.

Respectfully,



JohnPaul Moccia
Secretary