

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000009444 (9)

1. Corporation Name

ALLEN GENERAL CONTRACTORS INC.



Principal Place of Business

Mailing Address

1375 WEST HILLSBOROUGH BOULEVARD
DEERFIELD BEACH FL 33442
US

1375 WEST HILLSBORO BOULEVARD
DEERFIELD BEACH FL 33442
US

2. Principal Place of Business

21 2828 WATERFORD DR. S.
Suite, Apt. #, etc.

22 City & State
23 DEERFIELD BCH. FL.

24 33442 25 US

2a. Mailing Address

26 2828 WATERFORD DR. S.
Suite, Apt. #, etc.

27 City & State
28 DEERFIELD BCH. FL.

29 33442 30 US

3. Date Incorporated or Qualified

02/01/1993

3a. Date of Last Report

08/07/1995

4. FEI Number

65-0389465

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

HYNES, RICHARD A.
460 LOCK RD APT 152
DEERFIELD FL 33443

10. Name and Address of New Registered Agent

81 Name

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

2828 WATERFORD DR. S.

83

84 City DEERFIELD BCH.

FL

85 Zip Code 33442

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

RICHARD A. HYNES

Signature of person appointed as registered agent and filed applicable

(The filer's Registered Agent signature required when submitting this form)

DATE

8/6/96

12. OFFICERS AND DIRECTORS

TITLE D
NAME HYNES, RICHARD A
STREET ADDRESS 460 LOCK RD APT 152
CITY-ST-ZIP DEERFIELD FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 2828 WATERFORD DR. S.
1.4 CITY-ST-ZIP DEERFIELD BCH. FL. 33442

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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)(k), 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 617, Florida Statutes, and that my name appears in Parts 12 or 13 or both if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARD A. HYNES

8/6/96

954 357 4384

Page 1 of 2

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