

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # P95000019961
1. Corporation Name

ALLEGIANCE ENTERPRISES, INC.

Principal Place of Business

Mailing Address

2. Principal Place of Business

2a. Mailing Address

21 3175 Walk-In-Water Rd.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Lake Wales, FL

24 33853 25 Polk

29 Zip Country

9. Name and Address of Current Registered Agent

David R. Wilson
3175 Walk-In-Water Road
Lake Wales, FL 33853

3. Date Incorporated or Qualified

3a. Date of Last Report

3/10/95

N/A

4. FEI Number

65-0568127

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

10. Name and Address of New Registered Agent

81 Name

David R. Wilson

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

3175 Walk-In-Water Road

83

84 City

Lake Wales

FL

85 Zip Code
33853

11. Pursuant to the provisions of Sections 607.0102 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 607.0105, Florida Statutes.

SIGNATURE David R. Wilson

David R. Wilson

7/15/96

12. OFFICERS AND DIRECTORS

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	V	☒ DELETE
NAME	John Archon	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P/T/S	☐ Change ☐ Addition
1.2 NAME	David R. Wilson	
1.3 STREET ADDRESS	3175 Walk-In-Water Rd.	
1.4 CITY-ST-ZIP	Lake Wales, FL 33853	☐ Change ☒ Addition
2.1 TITLE	V	
2.2 NAME	Michael J. Bertrand	
2.3 STREET ADDRESS	3175 Walk-In-Water Rd.	
2.4 CITY-ST-ZIP	Lake Wales, FL 33853	☐ Change ☐ Addition
3.1 TITLE		
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		☐ Change ☐ Addition
4.1 TITLE		
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		☐ Change ☐ Addition
5.1 TITLE		
5.2 NAME	700001900657	
5.3 STREET ADDRESS	-07/22/96--01063--001	
5.4 CITY-ST-ZIP	***233.75	
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, 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

David R. Wilson

DAVID R. WILSON

7/15/96

696-9611

CR2E034 (12/95)