2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000041274

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: GARY ALLEN REAL ESTATE INC.

Current Principal Place of Business:

2803 E. COMMERCIAL BLVD.
203
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

1919 NE 45TH STREET
SUIT 122
FT. LAUDERDALE, FL 33308 US

Current Mailing Address:

1170 SW 3RD TERR
POMPANO BCH, FL 33060 US

New Mailing Address:

FEI Number: 65-0638861 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALLEN, GARY
1170 SW 3RD TERR
POMPANO BCH, FL 33060

Name and Address of New Registered Agent:

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: ______________________________
Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: ALLEN, GARY
Address: 1170 SW 3RD TERRANCE
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY ALLEN P 04/30/2002
Electronic Signature of Signing Officer or Director Date