2001 UNIFORM BUSINESS REPORT (UBR)

Jan 25, 2001 8:00 am DOCUMENT # P95000043437 **Secretary of State** 1. Entity Name ALLERTON, INC. 01-25-2001 90013 045 ***150.00 Principal Place of Business Mailing Address 294 E EAU GALLIE BLVD 294 E EAU GALLIE BLVD INDIAN HARBOUR BEACH FL 32937 INDIAN HARBOUR BEACH FL 32937 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. ,Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3317154 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALLERTON, GEORGE ... Street Address (P.O. Box Number is Not Acceptable) 294 E EAU GALLIE BLVD INDIAN HARBOUR BEACH FL 32937 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Delete ☐ Change ☐ Addition TITLE TITLE ALLERTON, GEORGE NAME NAME STREET ADDRESS STREET ADDRESS 294 E EAU GALLIE BLVD CITY-ST-ZIP CITY-ST-7IP INDIAN HARBOUR BEACH FL 32937 ☐ Delete Change ☐ Addition TITLE TITLE SD ALLERTON, KARLA NAME NAME STREET ADDRESS STREET ADDRESS 294 E EAU GALLIE BLVD CITY-ST-ZIP CITY-ST-71P INDIAN HARBOUR BEACH FL 32937 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME ALLERTON, GEORGE S NAME STREET ADDRESS STREET ADDRESS 294 E. EAU GALLIE BLVD CITY-ST-7IP INDIAN HARBOUR BEACH FL 32937 CITY-ST-ZIP TITLE - Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify 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 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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