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Apr 04 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000023741 (7)

1. Corporation Name

J. RICHARD ALLISON INVESTMENTS, INC.



Principal Place of Business

226 KENLYN ROAD  
PALM BEACH FL 33480

Mailing Address

226 KENLYN ROAD  
PALM BEACH FL 33480-3108

3. Date Incorporated or Qualified

03/13/1996

3a. Date of Last Report

2. Principal Place of Business

21 271 La Puerta Way

Suite, Apt. #, etc.

22 Palm Beach Fl

City & State

23 33480

Zip

Country

24 25 USA

2a. Mailing Address

26 271 La Puerta Way

Suite, Apt. #, etc.

27 Palm Beach Fl

City & State

28 33480

Zip

Country

29 30 USA

4. FEI Number

65-0652842

Applied For

Not Applicable

6. 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

9. Name and Address of Current Registered Agent

ALLISON, J R  
226 KENLYN ROAD  
PALM BEACH FL 33480

10. Name and Address of New Registered Agent

81 Name J Richard Allison

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

271 La Puerta Way

83 Palm Beach, Fl.

84 City

FL

85 Zip Code

33480

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D  
NAME ALLISON, J R  
STREET ADDRESS 226 KENLYN ROAD  
CITY-ST-ZIP PALM BEACH FL 33480

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President / Secretary  
1.2 NAME J Richard Allison  
1.3 STREET ADDRESS 271 La Puerta Way  
1.4 CITY-ST-ZIP Palm Bch Fl 33480

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

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

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

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

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do 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 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:

J. R. Allison

3-30-97

Date

561-655-5663

Daytime Phone #

CR2E034 (9/96)