FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 **PROFIT** FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # P9600098791 (2) ALLEN COATINGS, INC. Principal Place of Business Mailing Address 2269 PALM AVE 2269 PALM AVE FT MYERS FL 33916 FT MYERS FL 33916 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/01/1997 2. Principal Place of Business 2a. Mailing Address Applied For 65-07/6432 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State Cily & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Country 8. This corporation owes or has paid the current year Intangible 25 24 29 Personal Property Tax due June 30. 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 LUMSDEN, DENNIS J .6719 WINKLER RD 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 121 83 FT MYERS FL 33919 84 City 85 Zip Code 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. Fam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typod or ponted name of registered agent and the if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12 13. DELETE Change Addition TITLE 11100 NAME RACHFAL, KARL A II 1.2 NAME 2269 PALM AVE STREET ADDRESS 1.3 STREET ADDRESS FT MYERS FL 33916 1.4 City - ST - ZIP CITY-ST-ZIP DELETE Change 2.1 TITLE Addition TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Change Addition TITLE 3 1 11TLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP DELETE Addition TITLE 4.1 TITLE Change NAME 4. 2 NAMI STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CIT - ST - ZIP DELETE Change \_\_\_ Addition TITLE 5.1 10 NAME 5.2 NA STREET ADDRESS 5.3 STA E1 ADDRESS - ST - ZIP CITY-ST-ZIP 5.4 CI DELETE Change Addition 6.1 TI TITLE

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ET ADDRESS

ST-ZIP

NAME

STREET ADDRESS CITY-ST-7IP

officer or director of the corpor Block 12 or Block 13 it change

14. Thereby certify that the information supplied with this filing does not qualify for the exe indicated on this annual report or suppliemental annual report is true and accurate and officer or director of the corporation or the receiver or trustee empowered to execute it.

FILED Jun 04 1998 8:00am

iption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information that my signature shall have the same legal effect as if made under oath; that I am an s report as required by Chapter 607, Florida Statutes; and that my name appears in