

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 02, 2001 8:00 am
Secretary of State
 03-02-2001 90111 012 ***150.00

DOCUMENT # P97000035441

1. Entity Name

ALLEN ENTERPRISES OF JACKSONVILLE, INC. ✓

Principal Place of Business

4031 HEIDI RD WEST
 JACKSONVILLE FL 32277

Mailing Address

4031 HEIDI RD WEST
 JACKSONVILLE FL 32277

2. Principal Place of Business

1275 CR. 210W.

Suite, Apt. #, etc.

3. Mailing Address

P.O. Box 1093

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

Jacksonville, FL.

City & State

Welaka, FL.

4. FEI Number 59-3441945

Applied For

Not Applicable

Zip

32259

Country

USA

Zip

32193

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

HEAD, KOKO
 2970 HARTLEY RD, SUITE 104
 JACKSONVILLE FL 32257

7. Name and Address of New Registered Agent

Name Koko Head

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

4309 Old Kings Rd. South

Suite 4

City

Jacksonville

FL

Zip Code

32257

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)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE P
 NAME ALLEN, SHARON B. ☐ Delete
 STREET ADDRESS 4031 HEIDI RD. W.
 CITY-ST-ZIP JACKSONVILLE FL 32277

TITLE VP
 NAME ALLEN, HENRY L. ☐ Delete
 STREET ADDRESS 4031 HEIDE RD. W.
 CITY-ST-ZIP JACKSONVILLE FL 32277

TITLE ☐ Delete
 NAME
 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☒ Change ☐ Addition
 NAME SHARON B. Allen
 STREET ADDRESS 132 William Bartram Dr.
 CITY-ST-ZIP Welaka, FL. 32193

TITLE V.P. ☒ Change ☐ Addition
 NAME Henry Allen
 STREET ADDRESS 132 William Bartram Dr.
 CITY-ST-ZIP ~~Jacksonville~~ Welaka, FL. 32193

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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

Date

Daytime Phone #

2-24-01 (904)826-0101

CR2F034 / 10/001