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1999 JUL -6 PM 2: 59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000068 771

1. Corporation Name
The Allen Group, Inc.

Principal Place of Business Mailing Address
1648 Metropolitan Circle 1648 Metropolitan Circle
Tallahassee, FL 32308 Tallahassee, FL 32308

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip 28 Country 29 Zip 30 Country

3. Date Incorporated or Qualified
8/6/98

4. FEI Number ☒ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing ☐ \$3.00 May Be Added to Fees

7. This corporation owes the current year intangible Personal Property Tax. ☐ Yes ☒ No

8. Name and Address of Current Registered Agent
Allen, Steven E
1648 Metropolitan Circle
Tallahassee, FL 32308

10. Name and Address of New Registered Agent

81 Name

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

83 City

84 FL 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	12.1 TITLE	13.1 TITLE	☐ Change ☐ Addition
NAME	12.2 NAME	13.2 NAME	
STREET ADDRESS	12.3 STREET ADDRESS	13.3 STREET ADDRESS	
CITY-ST-ZIP	12.4 CITY-ST-ZIP	13.4 CITY-ST-ZIP	
TITLE	12.5 TITLE	13.5 TITLE	☐ Change ☐ Addition
NAME	12.6 NAME	13.6 NAME	
STREET ADDRESS	12.7 STREET ADDRESS	13.7 STREET ADDRESS	
CITY-ST-ZIP	12.8 CITY-ST-ZIP	13.8 CITY-ST-ZIP	
TITLE	12.9 TITLE	13.9 TITLE	☐ Change ☐ Addition
NAME	12.10 NAME	13.10 NAME	
STREET ADDRESS	12.11 STREET ADDRESS	13.11 STREET ADDRESS	
CITY-ST-ZIP	12.12 CITY-ST-ZIP	13.12 CITY-ST-ZIP	
TITLE	12.13 TITLE	13.13 TITLE	☐ Change ☐ Addition
NAME	12.14 NAME	13.14 NAME	
STREET ADDRESS	12.15 STREET ADDRESS	13.15 STREET ADDRESS	
CITY-ST-ZIP	12.16 CITY-ST-ZIP	13.16 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 110.07(3)(ii), 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, with all other like empowered.

SIGNATURE: Steven E. Allen 6/30/99 385-6776

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Decline Phone #

CR2034 (1/98)

The ALLENGroup, Inc.

TO: Bobbie Cox

FROM: Steve Allen

RE: Corporation annual report filing fee

Dear Ms. Cox,

Please excuse my tardiness in filing the profit corporation annual report for The Allen Group, Inc. The annual report packet was not received and I did not realize that the report needed to be filed until I was consulting with our accountant. A check for \$150.00 was mailed with our annual report on 6/30/99. Would you please waive any penalty fees that may apply. I appreciate all of your help.

Sincerely,



Steven E. Allen
President