2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # \$52640** Jan 24, 2000 8:00 am **Secretary of State** ALLIED CONTROLS, INC. 01-24-2000 90102 028 ***150.00 Principal Place of Business Mailing Address % 307 NEEDLES TRAIL PO BOX 915888 LONGWOOD FL 32791-5888 LONGWOOD FL 32779 COULDARS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3066664 Not Applicable Zip Country 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 Name LEONE, JAMES R Street Address (P.O. Box Number is Not Acceptable) 452 OSCEOLA STREET **SUITE 211-214** ALTAMONTE SPRINGS FL 32701 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. **PVST** ☐ Addition Delete TIT! E JOHNSON, KATHLEEN A NAME NAME STREET ADDRESS STREET ADDRESS 307 NEEDLES TRIAL CITY-ST-ZIP CITY-ST-ZIP LONGWOOD FL ☐ Addition Delete TITLE ☐ Change TITLE JOHNSON, KATHLEEN A NAME NAME STREET ADDRESS STREET ADDRESS 307 NEEDLES TRAIL CITY-ST-ZIP CITY-ST-ZIP LONGWOOD FL 32779 ☐ Addition ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition NAME

13. I hereby certify that the information supplied with this filling 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

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

-/8-00 407-788-0050 Date Daytime Phone #