2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S62387

Entity Name: ALLEN MORRIS & ASSOCIATES, INC.

Jan 09, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9819 W. SAMPLE RD. CORAL SPRINGS, FL 33065 **Current Mailing Address: New Mailing Address:** 9819 W. SAMPLE RD. CORAL SPRINGS, FL 33065 FEI Number: 65-0270941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: THILEM, PAUL 6554 NW 43RD CT CORAL SPGS, FL 33067 US 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: Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition Name:

HERTZON, RICHARD, Name:

6010 NW 76TH COURT Address: Address: City-St-Zip: PARKLAND, FL 33067 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICK HERTZON **PRES** 01/09/2002