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PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Worthington Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # V01820 (2) 1. Corporation Name ALLARD & ASSOCIATES, INC.			
Principal Place of Business 3805 EWELL RD LAKELAND FL 33811 US		Mailing Address 3805 EWELL RD LAKELAND FL 33811 US 5803 SPRING LAKE DR LAKELAND, FL 33811	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country	
24		25	
29		30	
9. Name and Address of Current Registered Agent ALLARD, RAYMOND G. 3805 EWELL RD. LAKELAND FL 33811		10. Name and Address of New Registered Agent 81 Name DEBORAH K ALLARD 82 Street Address (P.O. Box Number is Not Acceptable) 5803 SPRING LAKE DR 83 84 City LAKELAND FL 85 Zip Code 33811	
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 607.1508, Florida Statutes. SIGNATURE: Deborah K. Allard DATE: 6/2/98			
12. OFFICERS AND DIRECTORS TITLE PT NAME ALLARD, RAYMOND G STREET ADDRESS 3805 EWELL RD CITY-ST-ZIP LAKELAND FL X DELETE DECEASED 2/27/97 TITLE VPS NAME ALLARD, DEBORAH K STREET ADDRESS 3805 EWELL RD CITY-ST-ZIP LAKELAND FL DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP DELETE		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	
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SIGNATURE:

Deborah K. Allard

941-644-1115

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