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FILED
May 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # V 55201
 1. Corporation Name
ALLEN PROPERTIES, Inc.

Principal Place of Business: **3045 TOWER CT. TALLAHASSEE, FL**
 Mailing Address: **7903 PLEASANT DALE AVE NAVARRE, FL 32566**

2. Principal Place of Business: 21 Suite, Apt. #, etc. 22 City & State: 23 Zip: 24 Country: 25

2a. Mailing Address: 26 Suite, Apt. #, etc. 27 City & State: 28 Zip: 29 Country: 30

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **8-4-92**

4. F.I.L. Number: **59-3143570** Applied For: Not Applicable:

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

6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30: Yes No

9. Name and Address of Current Registered Agent
RICHARD PELHAM
3045 TOWER CT.
TALLAHASSEE, FL 32303

10. Name and Address of New Registered Agent

81 Name: _____
 82 Street Address (P.O. Box Number is Not Acceptable): _____
 83 _____
 84 City: _____ 85 Zip Code: **FL**

11. Pursuant to the provisions of Sections 607.0740 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent 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. DIRECTOR, OFFICERS, AND OTHER OFFICERS

TITLE: **DIRECTOR** DELETE

NAME: **J. RANDALL ALLEN**

STREET ADDRESS: **3045 TOWER CT.**

CITY-ST-ZIP: **TALLAHASSEE, FL 32303**

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: _____

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE: Change Addition

12 NAME: _____

13 STREET ADDRESS: _____

14 CITY-ST-ZIP: _____

21 TITLE: Change Addition

22 NAME: _____

23 STREET ADDRESS: _____

24 CITY-ST-ZIP: _____

31 TITLE: Change Addition

32 NAME: _____

33 STREET ADDRESS: _____

34 CITY-ST-ZIP: _____

41 TITLE: Change Addition

42 NAME: _____

43 STREET ADDRESS: _____

44 CITY-ST-ZIP: _____

51 TITLE: Change Addition

52 NAME: _____

53 STREET ADDRESS: _____

54 CITY-ST-ZIP: _____

61 TITLE: Change Addition

62 NAME: _____

63 STREET ADDRESS: _____

64 CITY-ST-ZIP: _____

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14. 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 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; and that I am or have been 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 attached wall address.

SIGNATURE: **J. Randall Allen** **J. RANDALL ALLEN** **4-29-98**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date: Typing Power #

CR2E034 (10/97)