

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P28802** (7)
1. Corporation Name
AMERICAN-EUROPEAN FRANCHISING CORPORATION



Principal Place of Business: **400 SEA SAGE DRIVE SEAGATE MANOR DELRAY BEACH FL 33483**
Mailing Address: **400 SEA SAGE DRIVE SEAGATE MANOR DELRAY BEACH FL 33483**

3. Date Incorporated or Qualified: **04/03/1990**
3a. Date of Last Report: **04/14/1995**

2. Principal Place of Business (21-23) and Mailing Address (2a-26) fields with sub-headers for Suite, City & State, Zip, and Country.

4. FEI Number: **22-1912168**
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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

ACCOUNTANT HANDLES

9. Name and Address of Current Registered Agent
**ASHLEY, PAUL P.
400 SEA SAGE DR.
SEAGATE MANOR
DELRAY FL 33483**

10. Name and Address of New Registered Agent (81-85)
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 607.0542 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 607.0509, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	ASHLEY, PAUL P.	
STREET ADDRESS	400 SEA SAGE DR.	
CITY-ST-ZIP	DELRAY FL 33483	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	MINOR, HELEN D.	
STREET ADDRESS	400 SEA SAGE DR.	
CITY-ST-ZIP	DELRAY FL 33483	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	SOMMER, ROBERT H.	
STREET ADDRESS	27 BLAUVELT DR.	
CITY-ST-ZIP	HARRINGTON PARK NJ 07640	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included in this 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 a 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 in a statement with an address.

SIGNATURE: *Paul P. Ashley* PAUL P. ASHLEY 4/28/1996
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)