

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P94000084455 (2)

1. Corporation Name
ALL AMERICAN PROMOS, INC.



Principal Place of Business: 1126 S. FEDERAL HIGHWAY SUITE 359 FORT LAUDERDALE FL 33316 US
Mailing Address: % WORLDWIDE CORPORATE SERVICES INC ONE FINANCIAL PLAZA SUITE 2626 FT LAUDERDALE FL 33394

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-fields for Suite, City & State, Zip, and Country.

3. Date Incorporated or Qualified: 11/18/1994
3a. Date of Last Report: 04/11/1995
4. FEI Number: 65-0536003
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

9. Name and Address of Current Registered Agent: WORLDWIDE CORPORATE SERVICES INC, % WORLDWIDE CORPORATE SERVICES INC, ONE FINANCIAL PLAZA SUITE 2626, FT LAUDERDALE FL 33394
10. Name and Address of New Registered Agent (81-85) fields: Name, Street Address, City, State (FL), Zip Code

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 607.0505, Florida Statutes.

SIGNATURE: Signature, typed or printed name of registered agent and the incorporator (if not the registered agent) (if not the registered agent) (if not the registered agent)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P RODERMAN, GLENN R 107 S.W. 6TH STREET FORT LAUDERDALE FL 33301	1.1 TITLE	P Michael Lliteras Suite 359 1126 S. Federal Highway Fort Lauderdale, FL 33316
NAME	VP LEVINE, BURTON 809 N. VICTORIA PARK ROAD FORT LAUDERDALE FL 33304	1.2 NAME	VP/S Mark Gaylinn Suite 359, 1126 S. Federal Highway Fort Lauderdale, FL 33316
STREET ADDRESS	S GOLDENBERG, STEPHEN F ONE FINANCIAL PLAZA, SUITE 2626 FORT LAUDERDALE FL 33394	1.3 STREET ADDRESS	T Ronald Sorenson Suite 359, 1126 S. Federal Highway Fort Lauderdale, FL 33316
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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 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 or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Mark Gaylinn, Vice President

7/10/96

CR2E034 (3/96)