

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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**May 01 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Morth
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 33304-1900**

3. Date Incorporated or Qualified **11/18/1994** 3a. Date of Last Report **07/22/1996**

4. FEI Number **65-0536003** 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 Fee**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business

21 Suite Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30

2a. Mailing Address
1126 S. Federal Highway

26 Suite, Apt. #, etc.
Suite 359

27 City & State
FT. LAUDERDALE, FL

28 Zip Country
33316

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 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **FL** 85 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 duties of Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	LLITERAS, MICHAEL	
CITY-STATE	1126 S. FEDERAL HWY SUITE 359 FORT LAUDERDALE FL	
TITLE	VPS	<input type="checkbox"/> DELETE
NAME	GAYLINN, MARK	
STREET ADDRESS	1126 S FEDERAL HWY SUIT E359	
CITY-ST-ZIP	FORT LAUDERDALE FL	
TITLE	T	<input type="checkbox"/> DELETE
NAME	SORENSEN, RONALD	
STREET ADDRESS	1126 S FEDERAL HWY SUITE 359	
CITY-ST-ZIP	FORT LAUDERDALE FL	
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

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

OK Dept 110500

14. I do 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 or the 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 on an attachment with an address.

SIGNATURE: _____ DATE: **3/27/97**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)