

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P95000049375 (5)
1. Corporation Name

AMERICAN ACTION CLEANERS CORP.



Principal Place of Business: 4247 E. MICHIGAN SST. UNIT E-4 ORLANDO FL 32812
Mailing Address: P.O. BOX 720999 ORLANDO FL 32872-0999

3. Date Incorporated or Qualified: 09/23/1995
3a. Date of Last Report: [Blank]
4. FEI Number: 59-333-1911
Applied For: [Blank] / 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 has liability for intangible tax under s. 199.032 Florida Statutes: [] Yes [X] No

2. Principal Place of Business: 21 218 DILLON CIR. 22 Suite, Apt. #, etc. [Blank]
23 City & State: ORLANDO FL
24 Zip: 32807 25 Country: Orange 26 Mailing Address: 27 Suite, Apt. #, etc. [Blank]
28 City & State: [Blank] 29 Zip: [Blank] 30 Country: [Blank]

9. Name and Address of Current Registered Agent: GONZALEZ, EDWIN 4247 E. MICHIGAN STREET ORLANDO FL 32812

10. Name and Address of New Registered Agent: 81 Name: Gonzalez Edwin 82 Street Address (P.O. Box Number is Not Acceptable): 218 Dillon Cir. 83 [Blank] 84 City: Orlando FL 85 Zip: 32807

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: EDWIN GONZALEZ DATE: 6/1/96

12. OFFICERS AND DIRECTORS

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	
TITLE	[] DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	President [X] Change [] Addition
12. NAME	Edwin Gonzalez
13. STREET ADDRESS	1707 CRUCKER ST
14. CITY - ST - ZIP	Orlando FL 32806
2. TITLE	Vice-President [X] Change [] Addition
22. NAME	Axel Gonzalez
23. STREET ADDRESS	218 Dillon Cir
24. CITY - ST - ZIP	Orlando FL 32807
3. TITLE	Treasurer [X] Change [] Addition
32. NAME	Anabel Gonzalez
33. STREET ADDRESS	218 Dillon Cir
34. CITY - ST - ZIP	Orlando FL 32807
4. TITLE	Secretary [X] Change [] Addition
42. NAME	Raquel Gonzalez
43. STREET ADDRESS	218 Dillon Cir
44. CITY - ST - ZIP	Orlando FL 32807
5. TITLE	[] Change [] Addition
52. NAME	
53. STREET ADDRESS	
54. CITY - ST - ZIP	
6. TITLE	[] Change [] Addition
62. NAME	300001884753
63. STREET ADDRESS	-07/05/96--01030--052
64. CITY - ST - ZIP	***225.00

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 in person. 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 in an attachment with an address.
SIGNATURE: Axel Loyola President DATE: 6/1/96 7/3/96 402-202-4060

CR2E034 (12/95)