

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

•PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 438499

1. Corporation Name:
All American Inc.

Principal Place of Business
3410 N. Florida Ave
Tampa, FL 33603-5853

Mailing Address
3410 N. Florida Ave
Tampa, FL 33603-5853

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip

Country

2a. Mailing Address

26 3410 N. Florida Ave

Suite, Apt. #, etc

27 City & State

28 Tampa, FL

29 Zip

33603

Country

30 Hillsborough

3. Date Incorporated or Qualified

10/19/73

3a. Date of Last Report

8/15/95

4. FEI Number

59-1494750

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$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

X

Yes

No

9. Name and Address of Current Registered Agent

Lovelace, Wayne
3410 N. Florida Ave
Tampa, FL 33603

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 obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Wayne Lovelace, President

5/6/96

12. OFFICERS AND DIRECTORS

TITLE President
NAME Wayne Lovelace
STREET ADDRESS 3400 N. Florida Ave
CITY-ST-ZIP Tampa, FL 33603

TITLE Vice President
NAME Wayne Lovelace
STREET ADDRESS 3400 N. Florida Ave
CITY-ST-ZIP Tampa, FL 33603

TITLE Secretary/Treasurer
NAME Mary Cable
STREET ADDRESS 7502 N. Tampania
CITY-ST-ZIP Tampa, FL 33614

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

900001839129
-05/24/96--01097--001

***233.75

5-24-96

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Wayne Lovelace

5/6/96

813-9328689

CR2E034 (12/95)