

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

FILED
Mar 04 1996 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 578740 (3)

1. Corporation Name
A & A FENCES, INC.

Principal Place of Business 1210 S E 1ST STREET PO BOX 1214 BOYNTON BEACH FL 33435	Mailing Address 1210 S E 1ST STREET PO BOX 1214 BOYNTON BEACH FL 33435
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3. Date Incorporated or Qualified 07/17/1978	3a. Date of Last Report 02/03/1995
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21. Principal Place of Business	2a. Mailing Address	4. FEI Number 59-1955491	Applied For <input type="checkbox"/> Not Applicable
22. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23. City & State	27. City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24. Zip	28. Zip	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

AARON, ARTHUR
7729 FOREST GREEN LN
BOYNTON BEACH, FL
LANTANA 33462

10. Name and Address of New Registered Agent

61. Name Tina M. Aaron
62. Street Address (P.O. Box Number is Not Acceptable) 1002 SW 24 AVE
63. City BOYNTON BEACH FL
64. Zip Code 33426

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: *Tina M. Aaron* (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	ST	<input type="checkbox"/> DELETE
NAME	AARON, TINA MARIE	
STREET ADDRESS	1002 SW 24 AVE	
CITY-ST-ZIP	BOYNTON BEACH FL	
TITLE	P	<input checked="" type="checkbox"/> DELETE
NAME	AARON, ARTHUR	
STREET ADDRESS	7729 FOREST GREEN LANE	
CITY-ST-ZIP	LANTANA FL	
TITLE	T	<input type="checkbox"/> DELETE
NAME	AARON, MARJORY	
STREET ADDRESS	7729 FOREST GREEN LANE	
CITY-ST-ZIP	LANTANA 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	300001730633
4.3 STREET ADDRESS	-03/04/96--01052--02
4.4 CITY-ST-ZIP	***200.00
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	400001730604
5.3 STREET ADDRESS	-03/04/95--01007--019
5.4 CITY-ST-ZIP	***200.00
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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; that the receiver or trustee is 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: *Tina Marie Aaron* DATE: **3/24/96** DAYTIME PHONE #: **407-732-3710**

CF2E034 (12/95)