

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

APPROVED
AND
FILED

95 MAY -1 PM 4:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Laura B. Norman
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # G 95209

1. Corporation Name

A and A Finance Company, Inc

Principal Place of Business

Mailing Address

1420 NW 2AVE Suite #10
Boca Raton, FL 33432
1311 S.W. 20AVE
Boca Raton, FL 33486
U.S.

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

4/5/84

3a. Date of Last Report

4/8/94

2. Principal Place of Business

2a. Mailing Address

EFFECTIVE 5/20/95

21. 1420 NW 2AVE

26. 1311 S.W. 20AVE

Suite, Apt # etc

Suite, Apt # etc

22. #10

27.

City & State

City & State

23. Boca Raton, FL

28. Boca Raton, FL

Zip Country

Zip Country

24. 33432 U.S.

29. 33486 U.S.

4. FEI Number

59-2444457

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 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

10. Name and Address of New Registered Agent

Marilyn Ramirez
1311 S.W. 20AVE
Boca Raton, FL 33486

81. Name

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

1311 S.W. 20AVE

EFFECTIVE 5/20/95

83.

84. City

Boca Raton

FL

85. Zip Code
33486

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 in printed name of registered agent and filed as required.

NOTE: Registered Agent signature required when registering.

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
PST
Marilyn Ramirez
1311 S.W. 20AVE
Boca Raton, FL 33486

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP
1311 S.W. 20AVE
Boca Raton, FL 33486
☒ Change ☐ Addition
EFFECTIVE 5/20/95

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

2. TITLE
2. NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

3. TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP
100001478481
-05/08/95--01026--025
****208.75 ****208.75
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

4. TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

5. TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

6. TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP
8/25/11
☐ Change ☐ Addition

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 (17C)(1)(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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or on an amendment with an address.

SIGNATURE:

Marilyn Ramirez

Marilyn Ramirez

4/29/95

407-361-9610

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number