

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J42284 (6)

1. Corporation Name
AMERICAN NATURAL TRAIL, INC.



Principal Place of Business

Mailing Address

480 NORTHWEST 20TH STREET #307
BOCA RATON FL 33431

480 NORTHWEST 20TH STREET #307
BOCA RATON FL 33431

2. Principal Place of Business
21 112 N.E. 2nd Street
Suite, Apt #, etc
22
City & State
23 Boca Raton, Florida
Zip
24 33432
Country
25 Palm Beach
Mailing Address
26 112 N.E. 2nd ST.
Suite, Apt #, etc
27
City & State
28 Boca Raton, Fla.
Zip
29 33432
Country
30 Palm Bch

3. Date Incorporated or Qualified
11/17/1986
3a. Date of Last Report
02/24/1995
4. FEI Number
65-0008658
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

AMIRI, SAEED
480 NORTHWEST 20TH STREET #307
BOCA RATON FL 33431

81 Name
AMIRI, SAEED
82 Street Address (P.O. Box Number is Not Acceptable)
112 N.E. 2nd Street
83
84 City
Boca Raton
FL 85 Zip Code
33432

11. Pursuant to the provisions of Sections 607.0505 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent for 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 of the person named as registered agent and of the corporation

(If not, Registered Agent signature required when not filing)

(All)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	OV	11 TITLE	AMIRI, SAEED
NAME	AMIRI, SAEED	12 NAME	112 N.E. 2nd ST.
STREET ADDRESS	480 NW 20TH STREET #307	13 STREET ADDRESS	Boca Raton, FL 33432
CITY - ST - ZIP	BOCA RATON FL	14 CITY - ST - ZIP	Change Addition
TITLE	D	21 TITLE	AMIRI, Parvin Fallah-M.
NAME	AMIRI, PARVIN FALLAH-M	22 NAME	112 NE 2nd ST
STREET ADDRESS	480 NW 20TH STREET #307	23 STREET ADDRESS	Boca Raton, FL 33432
CITY - ST - ZIP	BOCA RATON FL	24 CITY - ST - ZIP	Change Addition
TITLE		31 TITLE	
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY - ST - ZIP		34 CITY - ST - ZIP	
TITLE		41 TITLE	
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY - ST - ZIP		44 CITY - ST - ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY - ST - ZIP		54 CITY - ST - ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY - ST - ZIP		64 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 or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/28/96 561-391-0023

CR2E034 (3/96)