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PROFIT
CORPORATION
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Matheson

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # J85845

(2)

1. Corporation Name

ALL AMERICAN OIL, INC.

Principal Place of Business

7 N COCOA BLVD
COCOA FL 32922
US

Mailing Address

7 N COCOA BLVD
COCOA FL 32922
US

2. Principal Place of Business

2a. Mailing Address

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State, Apt., etc.

State, Apt., etc.

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City & State

City & State

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Zip

Country

Zip

Country

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9. Name and Address of Current Registered Agent

PAUL, HERMAN S.
2468 ATLANTIC BLVD.
JACKSONVILLE FL 36220

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 607.0607 and 607.1506, Florida Statutes, the above named corporation certifies the 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 607.0607, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Officer or Director

Signature of Agent or Director

Date

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-26-96

407-631-0245

CR2E034 (12/95)