

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # N94000005887 (4)

1. Corporation Name

THE ALL AMERICAN WAY, INC.



Principal Place of Business

**510 VONDERBURG DR.
SUITE 3002
BRANDON FL 33511**

Mailing Address

**510 VONDERBURG DR.
SUITE 3002
BRANDON FL 33511**

3. Date Incorporated or Qualified
11/30/1994

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**VAUGHAN, DAVID R
510 VONDERBURG DR.
SUITE 3002
BRANDON FL 33511**

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

**NAME
VAUGHAN, DAVID R
STREET ADDRESS
510 VONDERBURG DR., SUITE 3002
CITY-ST-ZIP
BRANDON FL 33511**

TITLE ☒ DELETE

**NAME
FIELDS, JERRY L
STREET ADDRESS
2611 BRIANHOLLY DR.
CITY-ST-ZIP
VALRICO FL 33594**

TITLE ☒ DELETE

**NAME
BOEHMER, FRED H
STREET ADDRESS
2710 FAIRWAY VIEW DR.
CITY-ST-ZIP
VALRICO FL 33594**

TITLE ☐ DELETE

**NAME
STREET ADDRESS
CITY-ST-ZIP**

TITLE ☐ DELETE

**NAME
STREET ADDRESS
CITY-ST-ZIP**

TITLE ☐ DELETE

**NAME
STREET ADDRESS
CITY-ST-ZIP**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

**1.2 NAME
Robert E. Surtees
1.3 STREET ADDRESS
6475 Holland Drive
1.4 CITY-ST-ZIP
Cumming, GA 30131**

2.1 TITLE ☐ Change ☒ Addition

**2.2 NAME
James N. Finley
2.3 STREET ADDRESS
4450 Baton Rouge Drive
2.4 CITY-ST-ZIP
Hermitage, TN 37076**

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
400001856954
-06/10/96--01021--022
5.3 STREET ADDRESS
***61.25
5.4 CITY-ST-ZIP**

6.1 TITLE ☐ Change ☐ 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 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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/8/96

8/3-651-4184

CR2E037 (12/95)