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May 01 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P92000004680 (4)

1. Corporation Name

ALL AMERICAN AMALGAMATED INDUSTRIES, INC.

Principal Place of Business

3650 STEWART AV
COCONUT GROVE FL 33133
US

Mailing Address

3650 STEWART AV.
COCONUT GROVE FL 33133-6831
US

3. Date Incorporated or Qualified
11/16/1992

3a. Date of Last Report
08/06/1996

2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

23 Zip Country

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2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip Country

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4. FEI Number

65-0370195

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

MEJIA, ROBERT
3650 STEWART AVENUE
COCONUT GROVE FL 33133

10. Name and Address of New Registered Agent

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 607.0502 and 607.1506, 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 of the person or persons of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

D MEJIA, ROBERT
3650 STEWART AVENUE
COCONUT GROVE FL

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE NAME STREET ADDRESS CITY-STATE-ZIP

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SIGNATURE:

MEJIA, ROBERT

4/21/97 305-607-8591

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

01774

CR2E034 (9/96)