

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jan 14 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 # P93000001495 (9) 1. Corporation Name ALL AMERICAN EMBROIDERY, INC.			
Principal Place of Business 3816 N 29TH AVE HOLLYWOOD FL 33020 US		Mailing Address 3816 N 29TH AVE HOLLYWOOD FL 33020-1008 US	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29	
3. Date Incorporated or Qualified 01/08/1993		3a. Date of Last Report 01/25/1996	
4. FEI Number 65-0380756		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 MARTON, DONALD 777 S. FEDERAL HIGHWAY #N105 POMPANO BEACH FL 33062		10. Name and Address of New Registered Agent 81 Name Donald Marton 82 Street Address (P.O. Box Number is Not Acceptable) 3816 N. 29th Avenue 83 84 City Hollywood FL 85 Zip Code 33020	
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 <i>Donald Marton</i> Donald Marton 1/6/97 (Signature typed or printed name of registered agent and title if applicable) (NOTE: Registered agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS TITLE D ☐ DELETE NAME MARTON, DONALD J STREET ADDRESS 777 S. FEDERAL HWY., SUITE N-105 CITY-ST-ZIP POMPANO BEACH FL TITLE D ☐ DELETE NAME MARTON, ROBERT W STREET ADDRESS 3816 N 29TH AVE CITY-ST-ZIP HOLLYWOOD FL TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP 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 Director ☒ Change ☐ Addition 1.2 NAME Donald J. Marton 1.3 STREET ADDRESS 3816 N. 29th Avenue 1.4 CITY-ST-ZIP Hollywood, FL 33020 2.1 TITLE ☐ Change ☐ Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 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 5.3 STREET ADDRESS 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 does not qualify for the exemption stated in Section 119.07(3)(i), 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 attachment with an address. SIGNATURE: <i>Robert W. Marton</i> Robert W. Marton 1/6/97 954-929-6000 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #			

CR2E034 (9/96)