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May 08 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000019256 (5)

Corporation Name
ALL AMERICA TRAFFIC SCHOOL INC.



Principal Place of Business
2040 NE 163 ST.
SUITE 201
NORTH MIAMI BEACH FL 33162
US

Mailing Address
2040 NE 163 ST.
SUITE 201
NORTH MIAMI BEACH FL 33162-4941
US

3. Date Incorporated or Qualified: 03/15/1993
3a. Date of Last Report: 04/24/1996
4. FEI Number: 65-0425814
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

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country
25

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country
30

9. Name and Address of Current Registered Agent
APPLEROUTH, STEWART L
APPELROUTH, FARAH & CO., C.P.A.
899 PONCE DE LEON BLVD., #825
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent
B1 Name: MICHAEL SCHIFFRIN
B2 Street Address (P.O. Box Number is Not Acceptable): 90 Michael Schiffman & Associates, P.A.
B3 150 S.E. Third Avenue, #1400
B4 City: Miami FL B5 Zip Code: 33131

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 this 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 provisions of Section 607.0505, Florida Statutes.

SIGNATURE: [Signature] April 30, 1997

12. OFFICERS AND DIRECTORS
TITLE: VTSD
NAME: CROCKER, MAROLYN B
STREET ADDRESS: 2040 N.E. 163 ST., STE. 201
CITY-ST-ZIP: NORTH MIAMI BEACH FL
~~TORRES, ENRIQUE T~~
~~2040 NE 163 ST., STE. 201~~
~~NORTH MIAMI BEACH FL~~

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE: PD
1.2 NAME: RAYMOND LAWLESS
1.3 STREET ADDRESS: 2040 NE 163RD ST., #201
1.4 CITY-ST-ZIP: N. MIAMI BEACH, FL. 33162

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 supplement to 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: [Signature] RAYMOND T. LAWLESS 4/28/97 305 960-3000

CR2E034 (9/96)