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May 05 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 # P94000068858 (7)

1. Corporation Name

ALL AMERICAN PLAYGROUNDS INC.



Principal Place of Business

Mailing Address

~~303 HELENA COURT
SANFORD FL 32773~~

~~303 HELENA COURT
SANFORD FL 32773-5803~~

541 Old GENEVA Rd.
GENEVA, FL 32732

541 Old GENEVA Rd.
GENEVA, FL 32732

2. Principal Place of Business

2a. Mailing Address

21 541 Old GENEVA Rd.
Suite, Apt. #, etc.

26 541 Old GENEVA Rd.
Suite, Apt. #, etc.

22 City & State
GENEVA, FL

27 City & State
GENEVA, FL

23 Zip Country
32732 USA

28 Zip Country
32732 USA

3. Date Incorporated or Qualified
09/16/1994

3a. Date of Last Report
05/01/1996

4. FEI Number

59-3279152

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

10. Name and Address of New Registered Agent

VAN EPPS, CHARLES W

~~303 HELENA COURT~~ 541 Old GENEVA Rd.
~~SANFORD FL 32773~~ GENEVA, FL 32732

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

541 Old GENEVA Rd

83

84 City

GENEVA

FL

85 Zip Code

32732

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

Charles W. Van Epps

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

(NOTE: Registered Agent signature required when reinstating)

4/28/97

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME D
STREET ADDRESS VAN EPPS, CHARLES W
CITY - ST - ZIP 303 HELENA COURT 541 Old GENEVA Rd.
SANFORD FL 32773 GENEVA, FL 32732

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

TITLE ☐ DELETE
NAME D
STREET ADDRESS VAN EPPS, SONYA J
CITY - ST - ZIP 303 HELENA COURT 541 Old GENEVA Rd
SANFORD FL 32773 GENEVA, FL 32732

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
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 or changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Charles W. Van Epps 4/28/97 407-349-1544

Date

Daytime Phone #

CR2E034 (9/96)