

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

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**Apr 10 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 # P95000000745 (6)**

1. Corporation Name  
**ALL-AMERICAN CRATING, INC.**



Principal Place of Business: **101 SUDDATH DR. ORLANDO FL 32806**  
Mailing Address: **101 SUDDATH DR. ORLANDO FL 32806-6136**

3. Date Incorporated or Qualified: **01/01/1995**  
3a. Date of Last Report: **03/26/1996**  
4. FEI Number: **59-3288369**  
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 5224 S. ORANGE AVE**  
22. City & State: **ORLANDO, FL**  
23. Zip: **32809** Country: **USA**  
2a. Mailing Address: **26 SAME**  
27. City & State: **ORLANDO, FL**  
28. Zip: **32809** Country: **USA**

9. Name and Address of Current Registered Agent: **LIM, DAWN M  
12140 CAROLINA WOODS LN.  
ORLANDO FL 32824**  
10. Name and Address of New Registered Agent: **81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City: **ORLANDO** FL 85 Zip Code: **32824****

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: *Dawn M. Lim* DATE: **4/1/97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: <b>P</b>	<input type="checkbox"/> DELETE	1.1 TITLE: <b>VP</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: <b>LIM, DAWN</b>		1.2 NAME: <b>LIM, DAWN</b>	
STREET ADDRESS: <b>12140 CAROLINA WOODS LN</b>		1.3 STREET ADDRESS: <b>12140 CAROLINA WOODS LN</b>	
CITY-ST-ZIP: <b>ORLANDO FL</b>		1.4 CITY-ST-ZIP: <b>ORLANDO, FL 32824</b>	
TITLE: <b>P</b>	<input type="checkbox"/> DELETE	2.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: <b>PFLANZ, RANDALL</b>		2.2 NAME:	
STREET ADDRESS: <b>12140 CAROLINA WOODS LN</b>		2.3 STREET ADDRESS:	
CITY-ST-ZIP: <b>ORLANDO, FL 32824</b>		2.4 CITY-ST-ZIP:	
TITLE:	<input type="checkbox"/> DELETE	3.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:		3.2 NAME:	
STREET ADDRESS:		3.3 STREET ADDRESS:	
CITY-ST-ZIP:		3.4 CITY-ST-ZIP:	
TITLE:	<input type="checkbox"/> DELETE	4.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:		4.2 NAME:	
STREET ADDRESS:		4.3 STREET ADDRESS:	
CITY-ST-ZIP:		4.4 CITY-ST-ZIP:	
TITLE:	<input type="checkbox"/> DELETE	5.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:		5.2 NAME:	
STREET ADDRESS:		5.3 STREET ADDRESS:	
CITY-ST-ZIP:		5.4 CITY-ST-ZIP:	
TITLE:	<input type="checkbox"/> DELETE	6.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:		6.2 NAME:	
STREET ADDRESS:		6.3 STREET ADDRESS:	
CITY-ST-ZIP:		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: *Dawn M. Lim* DATE: **4/1/97 (407) 240-7755**

CR2E034 (9/96)