

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P95000047988 (7)

1. Corporation Name
ALL AMERICAN FINANCIAL SERVICES, INC.



Principal Place of Business: 7211 N. DALE MABRY, STE. 200 TAMPA FL 33614
Mailing Address: 7211 N. DALE MABRY, STE. 200 TAMPA FL 33614

3. Date Incorporated or Qualified: 06/20/1995
3a. Date of Last Report

2. Principal Place of Business
21 3802 Ehrlich Rd.
22 306 Ste.
23 Tampa, FL.
24 33624
25 Hillsborough
26 3802 Ehrlich Rd.
27 Ste. 306
28 Tampa, FL.
29 33624
30 Hillsborough

4. FEI Number: 59-3323333
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
THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent
81 Name: Franklin Lefler Jr.
82 Street Address (P.O. Box Number is Not Acceptable): 311 Belle Chase Cir.
83
84 City: Tampa FL 85 Zip Code: 33634

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 607.0105, Florida Statutes.

SIGNATURE: *Franklin Lefler Jr.* DATE: 5-6-96

12. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	GENUA, VITO R	
STREET ADDRESS	7211 N. DALE MABRY, STE. 200	
CITY-ST-ZIP	TAMPA FL 33614	
TITLE	STD	<input type="checkbox"/> DELETE
NAME	LEFLER, FRANKLIN JR.	
STREET ADDRESS	7211 N. DALE MABRY, STE. 200	
CITY-ST-ZIP	TAMPA FL 33614	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Lefler, Franklin Jr.	
2.3 STREET ADDRESS	3802 Ehrlich Rd., ste. 306	
2.4 CITY-ST-ZIP	Tampa, FL 33624	
3.1 TITLE	STD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Alvarez, Robert G.	
3.3 STREET ADDRESS	3802 Ehrlich Rd., ste. 306	
3.4 CITY-ST-ZIP	Tampa, FL. 33624	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Franklin Lefler Jr.* Frankl Lefler Jr. 5-6-96 (813) 961-2525

CR2E034 (12/95)