

FILE NOW: FILING FEE AFTER MAY 1 IS \$25.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000076800 (8)

1. Corporation Name

ALL AMERICAN HOUSING, INC.



Principal Place of Business

3930 SEIXAS PLACE
LAND O'LAKES FL 34639

Mailing Address

3930 SEIXAS PLACE
LAND O'LAKES FL 34639

3. Date Incorporated or Qualified

10/06/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 209 GORDON LAKE ROAD

26 209 GORDON LAKE RD.

4. FEI Number

59-3346207

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

KILLEBREW, JERRY T
3930 SEIXAS PLACE
LAND O'LAKES FL 34639

81 Name

DOUGLAS ZEPKA

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

209 GORDON LAKE ROAD

83

84

BRANDON, FL.

FL

85

Zip Code
33510

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

[Signature]

DOUGLAS ZEPKA, VICE PRESIDENT

2-1-96

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

VP

☐ DELETE

NAME

ARRIGO, RONALD V
3930 SEIXAS PLACE
LAND O'LAKES FL 34639

CITY-ST-ZIP

TITLE

PRES

☒ DELETE

NAME

KILLEBREW, JERRY T
3630 SEIXAS PLACE
LAND O'LAKES FL 34639

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

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

PRESIDENT

☒ Change ☐ Addition

1.2 NAME

ARRIGO, RONALD V
3930 SEIXAS PLACE
LAND O'LAKES, FL. 34639

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

VICE PRESIDENT

☐ Change ☒ Addition

2.2 NAME

DOUGLAS ZEPKA

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

209 GORDON LAKE RD.
BRANDON, FL. 33510

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 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:

[Signature] DOUGLAS ZEPKA 2/1/96 (813) 689-8003

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)