

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

FILED

Jan 22 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000029935 (9)

1. Corporation Name

ALL FINANCE OF AMERICA, INC.



Principal Place of Business

85 GRAND CANAL DRIVE #104
MIAMI FL 33144

Mailing Address

85 GRAND CANAL DRIVE #104
MIAMI FL 33144-2566

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

RUIZ, HUGO J
85 GRAND CANAL DRIVE #104
MIAMI FL 33144

3. Date Incorporated or Qualified

04/05/1996

3a. Date of Last Report

4. FEI Number

65-0659184

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

81 Name

RAMON GONZALEZ

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

85 GRAND CANAL DRIVE # 104

83

84 City

MIAMI

FL

85 Zip Code

33144

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

RAMON GONZALEZ - PRESIDENT

1/16/97

Signature of registered agent and the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY- ST- ZIP

PD
GONZALEZ, RAMON
85 GRAND CANAL DRIVE #104
MIAMI FL 33144

DELETE

TITLE NAME STREET ADDRESS CITY- ST- ZIP

VTD
VILLATE, EDWARD A
85 GRAND CANAL DRIVE #104
MIAMI FL 33144

DELETE

TITLE NAME STREET ADDRESS CITY- ST- ZIP

VSD
RUIZ, HUGO J
85 GRAND CANAL DRIVE #104
MIAMI FL 33144

DELETE

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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 as changed, or on an attachment with an address.

SIGNATURE:

RAMON GONZALEZ - PRESIDENT

1/16/97 (305)261-1717

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0201079

CR2E034 (9/96)