

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

FILED
May 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000034813 (1)
1. Corporation Name

ALL AMERICAN OIL, INC. OF BREVARD



Principal Place of Business 7 N COCOA BLVD COCOA FL 32922	Mailing Address 7 N COCOA BLVD COCOA FL 32922
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 402 High Point Dr. Suite, Apt. #, etc. 22 City & State 23 Cocoa FL 24 Zip 32926 25 Country		2a. Mailing Address 26 402 High Point Dr. Suite, Apt. #, etc. 27 City & State 28 Cocoa FL 29 Zip 32926 30 Country		3. Date Incorporated or Qualified 04/18/1996	
				4. FEI Number 59-3384958	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent LINTZ, LESTER 1970 MICHIGAN AVE BLDG F COCOA FL 32922				10. Name and Address of New Registered Agent	
				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City FL 85 Zip Code	

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 typed or printed name of registered agent and title if applicable

(NOTE - Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	
NAME	SHAH, MANESH R MAHESH R	1.2 NAME	SHAH, MANESH R
STREET ADDRESS	7 N COCOA BLVD	1.3 STREET ADDRESS	
CITY-ST-ZIP	COCOA FL 32922	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	
NAME	SHAH, RASHMI M	2.2 NAME	
STREET ADDRESS	7 N COCOA BLVD	2.3 STREET ADDRESS	
CITY-ST-ZIP	COCOA FL 32922	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	
NAME	SHAH, RAJENDRA R	3.2 NAME	
STREET ADDRESS	740 NICKLAUS DR	3.3 STREET ADDRESS	
CITY-ST-ZIP	MELBOURNE FL 32940	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	
NAME	SHAH, KANAN	4.2 NAME	
STREET ADDRESS	740 NICKLAUS DR	4.3 STREET ADDRESS	
CITY-ST-ZIP	MELBOURNE FL 32940	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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:

Resh Shah

4-29-98

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CR2E034 (10/97)