

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

FILED
Jun 20 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000052565
1. Corporation Name

ALL AMERICAN Auto Inc.

Principal Place of Business Mailing Address

6333 N. Dale Mabry Hwy.
TAMPA FL. 33614

3. Date incorporated or Qualified 6-18-96 3a. Date of Last Report N/A

2. Principal Place of Business 21 S.A.A. 22 Suite, Apt. #, etc. 23 City & State 24 Zip Country Hillsboro	2a. Mailing Address 26 S.A.A. 27 Suite, Apt. #, etc. 28 City & State 29 Zip Country Hillsboro	4. FEI Number 59-3392338 Applied For Not Applicable	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 has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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9. Name and Address of Current Registered Agent

BRIAN W. ROHRBAUGH
NADER DAYANI
10703 KEYLIME WAY
TAMPA FL. 33624

10. Name and Address of New Registered Agent

81 Name NADER DAYANI
82 Street Address (P.O. Box Number is Not Acceptable) 6333 N. DALEMABRY HWY
83
84 City TAMPA FL 85 Zip Code 33614

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 Nader Dayani NADER DAYANI Nader Dayani 6/17/97
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	Register Agent <input checked="" type="checkbox"/> DELETE	11 TITLE	Register Agent <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BRIAN W. ROHRBAUGH	12 NAME	NADER DAYANI
STREET ADDRESS	10703 KEYLIME WAY	13 STREET ADDRESS	6333 N. Dale Mabry Hwy
CITY-ST-ZIP	TAMPA FL. 33624	14 CITY-ST-ZIP	TAMPA FL. 33614
TITLE	PRESIDENT <input type="checkbox"/> DELETE	21 TITLE	PRESIDENT + V.P. + Sec. + TREASURY <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NADER DAYANI	22 NAME	NADER DAYANI
STREET ADDRESS	6333 N. Dale Mabry Hwy	23 STREET ADDRESS	6333 N. Dale Mabry Hwy
CITY-ST-ZIP	TAMPA FL. 33614	24 CITY-ST-ZIP	TAMPA FL. 33614
TITLE	V.P. + Sec. + TREASURY <input type="checkbox"/> DELETE	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NADER DAYANI	32 NAME	
STREET ADDRESS	6333 N. Dale Mabry Hwy	33 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL. 33614	34 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

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***165.00

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: Nader Dayani NADER DAYANI (PRESIDENT) 6/17/97 (813) 877-3040
Signature, typed or printed name of signing officer or director

CR2E034 (9/96)