

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

FILED
Mar 19 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 # P96000053207 (2)

1. Corporation Name

ALL AMERICAN VEND PLUS, INC.

Principal Place of Business

4586 HIATUS RD.
SUNRISE FL 33351

Mailing Address

4586 HIATUS RD.
SUNRISE FL 33351-7088



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		26 2455 E. Sunrise Blvd.		06/21/1996			
22 Suite, Apt. #, etc.		27 Suite 320		4. FEI Number		Applied For	
23 City & State		28 Fort Lauderdale, FL		65-0678004		Not Applicable	
24 Zip		29 33304		5. Certificate of Status Desired		XX \$8.75 Additional Fee Required	
25 Country		30 USA		6. Election Campaign Financing		\$5.00 May Be Added to Fees	
				Trust Fund Contribution		☐	
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		☐ Yes ☐ No	

9. Name and Address of Current Registered Agent

PFEFER, MICHAEL
4586 HIATUS RD.
SUNRISE, FL 33351

10. Name and Address of New Registered Agent

81 Name Joseph Huot
82 Street Address (P.O. Box Number is Not Acceptable)
4586 North Hiatus Road
83
84 City Sunrise FL 85 Zip Code 33351

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 tax, 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	☒ DELETE		1.1 TITLE	P Joseph Crapella	☐ Change	☒ Addition
NAME	PFEFER, MICHAEL			1.2 NAME	4586 N. Hiatus Road		
STREET ADDRESS	4586 HIATUS RD.			1.3 STREET ADDRESS	Sunrise, Florida 33351		
CITY-ST-ZIP	SUNRISE-FL 33351			1.4 CITY-ST-ZIP			
TITLE		☐ DELETE		2.1 TITLE	S	☐ Change	☒ Addition
NAME				2.2 NAME	Joseph Huot		
STREET ADDRESS				2.3 STREET ADDRESS	4586 Hiatus Road		
CITY-ST-ZIP				2.4 CITY-ST-ZIP	Sunrise, FL 33351		
TITLE		☐ DELETE		3.1 TITLE		☐ Change	☐ Addition
NAME				3.2 NAME			
STREET ADDRESS				3.3 STREET ADDRESS			
CITY-ST-ZIP				3.4 CITY-ST-ZIP			
TITLE		☐ DELETE		4.1 TITLE		☐ Change	☐ Addition
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		☐ DELETE		5.1 TITLE		☐ Change	☐ Addition
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		☐ DELETE		6.1 TITLE		☐ Change	☐ Addition
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

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

[Signature]

Bank Dep. \$ 165.00

3/12/97 951711 7223

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