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Apr 19, 1999 8:00 am
Secretary of State

04-19-1999 90096 042 ***158.75

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000053675

1. Corporation Name
ALL IMMIGRATION AND BUSINESS, INC.

Principal Place of Business: 1025 S. SEMORAN BLVD. STE. 1093 WINTER PARK FL 32792
Mailing Address: 1025 S. SEMORAN BLVD. STE. 1093 WINTER PARK FL 32792



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields.

3. Date incorporated or Qualified: 06/21/1996
4. FEI Number: 59-3387654
5. Certificate of Status Desired: X \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax: No

9. Name and Address of Current Registered Agent: URDANETA, SIMON R. 425 S. CHIKASAW TR. STE. 305 ORLANDO FL 32825

10. Name and Address of New Registered Agent: 81 Name: URDANETA, SIMON R. 82 Street Address: 1025 S. SEMORAN BLVD, STE 1093 83 WINTER PARK, 84 City: WINTER PARK, FL 85 Zip Code: 32792

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 (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS table with columns for Title, Name, Street Address, City-ST-ZIP and a DELETE checkbox.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 table with columns for Title, Name, Street Address, City-ST-ZIP and checkboxes for Change and Addition.

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, with all other like empowered.

SIGNATURE: [Signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/14/99 (407) 673-4766 Date Daytime Phone #

CR2E034 (11/98)