

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000070129

FILED
Aug 31, 2002
Secretary of State

Entity Name: ALL AMERICAN ACADEMY, INC.

Current Principal Place of Business:

#1 POMPANO SQUARE
STE A-14
POMPANO BCH, FL 33062 US

New Principal Place of Business:

10296 BROOKVILLE LANE
BOCA RATON, FL 33428 US

Current Mailing Address:

#1 POMPANO SQUARE
STE A-14
POMPANO BCH, FL 33062 US

New Mailing Address:

10296 BROOKVILLE LANE
BOCA RATON, FL 33428 US

FEI Number: 65-0694645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WILLMOTT, JULIE A
Address: #1 POMPANO SQUARE #A-14
City-St-Zip: POMPANO BCH, FL 33062 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WILLMOTT, JULIE A
Address: 10296 BROOKVILLE LANE
City-St-Zip: BOCA RATON, FL 33428 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JULIE WILLMOTT

PTD

08/31/2002

Electronic Signature of Signing Officer or Director

Date