

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

1062

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham,
Secretary of State
DIVISION OF CORPORATIONS

FILED

97 AUG 20 PM 4:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000086040 (8)

1. Corporation Name
ALL AMERICAN AWNING SPECIALIST, INC.



Principal Place of Business
9900 N.W. 80 AVE.
BAY 4J
HIALEAH GARDENS FL 33016

Mailing Address
9900 N.W. 80 AVE.
BAY 4J
HIALEAH GARDENS FL 33016

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/17/1996	3a. Date of Last Report
4. FEI Number 65-0729496	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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

NUNEZ, JORGE
9900 N.W. 80 AVE.
BAY 4J
HIALEAH GARDENS FL 33016

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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	DP	1.1 TITLE	DP
NAME	NUNEZ, JORGE	1.2 NAME	NUNEZ, JORGE
STREET ADDRESS	9900 N.W. 80 AVE, BAY 4J	1.3 STREET ADDRESS	10090 N.W. 80th CT. #1415
CITY-ST-ZIP	HIALEAH GARDENS FL 33016	1.4 CITY-ST-ZIP	MIAMI, FL. 33016
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		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 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.

JORGE NUNEZ

DP

8/4/97

CR2E034 (4/97)

2062

PEDRO M. GALLINAR & ASSOCIATES
CERTIFIED PUBLIC ACCOUNTANTS

August 18, 1997

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL. 32314

RE: All American Awning Specialists, Inc.


I am a Certified Public Accountant acting under a power of attorney for Mr. Jorge Nunez. Mr. Nunez does not speak English and has asked that I respond to the 2nd notice of filing, requesting a payment of \$550.

The address to which the notice was sent was the original address of Mr. Nunez. He has since changed his address and the changed form is enclosed. Mr. Nunez did not receive the original request for the annual fee.

Mr. Nunez requires that the corporation remain active. He requests and I as his agent ask that he be allowed to pay the corporate fees due on May 1, 1997. Therefore, please find enclosed a check, No. 1154 in the amount of \$165.

Please consider this request and advise the owner or the undersigned at your earliest convenience. The owner has stated that upon request, he will sign an affidavit under oath that his address was changed.

Sincerely,


Pedro M. Gallinar