

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
 Sep 10 1998 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # 1. Corporation Name
 PA7000087845(8)
 AAA ALL STAR, INC.

Principal Place of Business Mailing Address
 2579 Oak St. Kissimmee FL 34744
 2579 Oak St. Kissimmee FL 34744

2. Principal Place of Business 2a. Mailing Address
 21 2579 Oak St. 26 2579 Oak St.
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 22 City & State 27 City & State
 23 Kissimmee FL 28 Kissimmee FL
 Zip Country Zip Country
 24 34744 25 Osceola 29 34744 30 Osceola

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
 10/10/97

4. FEI Number Applied For
 59-3482163 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
 Michael O. Meehan
 2579 Oak St.
 Kissimmee, FL 34744

10. Name and Address of New Registered Agent
 81 Name Laurie J. Meehan
 82 Street Address (P.O. Box Number is Not Acceptable) 2579 Oak St.
 83
 84 City Kissimmee FL 85 Zip Code 34744

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 of 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 provisions of Section 607.0505, Florida Statutes.

SIGNATURE: *Michael O. Meehan* DATE: 8-20-98

12. OFFICERS AND DIRECTORS

TITLE	SPD	<input checked="" type="checkbox"/> DELETE
NAME	Michael O. Meehan	
STREET ADDRESS	2579 Oak St.	
CITY - ST - ZIP	Kissimmee FL 34744	
TITLE	DTV	<input type="checkbox"/> DELETE
NAME	Laurie J. Meehan	
STREET ADDRESS	2579 Oak St.	
CITY - ST - ZIP	Kissimmee FL 34744	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Laurie J. Meehan	
1.3 STREET ADDRESS	2579 Oak St.	
1.4 CITY - ST - ZIP	Kissimmee FL 34744	
2.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Michael O. Meehan	
2.3 STREET ADDRESS	2579 Oak St.	
2.4 CITY - ST - ZIP	Kissimmee FL 34744	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	000002636960	
6.3 STREET ADDRESS	-09/11/98--01036--027	
6.4 CITY - ST - ZIP	***550.00	

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.

SIGNATURE: *Laurie J. Meehan* DATE: 8-20-98 (407) 931-1913

CR2E034 (5/98)