

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90130 013 ***158.75

DOCUMENT # P980000017790K

1. Corporation Name

All American Group, Inc.

Principal Place of Business

2300 SE 8th COURT
Pompano Beach, FL
33062

Mailing Address

2300 SE 8th COURT
Pompano Beach, FL
33062

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01-08-1998

2. Principal Place of Business

21 2300 SE 8th COURT

2a. Mailing Address

26 2300 SE 8th COURT

4. FEI Number

65-0803405

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

City & State

23 Pompano Beach, FL

City & State

28 Pompano Beach, FL

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

Zip

24 33062

Country

25 U.S.A

Zip

29 33062

Country

30 U.S.A

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

AmeriLawyer
343 ALMERIA Avenue
Coral Gables, FL
33134

10. Name and Address of New Registered Agent

81 Name

N/A

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PRESIDENT
ROSLYN FARBMAN
8150 W. McNab #101
TAMARAC, FL 33321

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VICE-PRESIDENT
JOAN SWANIGAN
2300 SE 8th COURT
POMPAÑO BEACH, FL 33062

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SECRETARY
JOAN SWANIGAN
2300 SE 8th COURT
POMPAÑO BEACH, FL 33062

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TREASURER
ROSLYN FARBMAN
8150 W. McNab #101
TAMARAC, FL 33321

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-14-99

Date

954-579-2027

Date/Time Phone #

CR2E034 (11/98)