

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **S81748** (3)

1. Corporation Name

AAA ALL AMERICAN MODEL INC.



Principal Place of Business

**3181 SOUTH MILITARY TRAIL
STE # 1
LAKEWORTH FL 33461**

Mailing Address

**3181 SOUTH MILITARY TRAIL
STE # 1
LAKEWORTH FL 33461**

2. Principal Place of Business
21 **SAME AS ABOVE**

2a. Mailing Address
26 **12676 SHORELINE DR.**

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

28 **apt. #2A**

24 Zip

25 Country

29 Zip

30 Country

24 **33414**

9. Name and Address of Current Registered Agent

**TANNER, CAROLYN
3181 S. MILITARY TRAIL
LAKE WORTH FL 33461**

3. Date Incorporated or Qualified
09/20/1991

3a. Date of Last Report
05/01/1995

4. FET Number
65-0289373

Applied For
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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

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. Thereby 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, title, office, date and the filing date

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Signature, typed or printed name, title, office, date and the filing date

12. OFFICERS AND DIRECTORS

~~XX~~ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**P
TANNER, CAROLYN
3181 S. MILITARY TRAIL
LAKE WORTH FL 33461**

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

~~XX~~ Change ~~XX~~ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**P
REBECCA HARDIN
12676 SHORELINE DRIVE #2A
WELLINGTON, FL 33414**

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SIGNATURE:

Rebecca Hardin *Rebecca Hardin* 43096
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)