

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

**CORPORATION
ANNUAL REPORT
1995**



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

APPROVED
AND
FILED

95 MAR 21 PM 3: 43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000006021 (9)

1. Corporation Name

CHECK-X-CHANGE CORPORATION

Principal Place of Business

101 E. KENNEDY BLVD
SUITE 3800
TAMPA FL 33602

Mailing Address

101 E. KENNEDY BLVD
SUITE 3800
TAMPA FL 33602

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/22/1994

3a. Date of Last Report

4. FEI Number

95-3828161

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

LANG, LARRY F
101 E. KENNEDY BLVD
SUITE 3800
TAMPA FL 33602

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. 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 resubmitting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	LANG, LARRY
STREET ADDRESS	101 E. KENNEDY BLVD, SUITE 3800
CITY-ST-ZIP	TAMPA FL 33602
TITLE	CEOP
NAME	GOERTZ, ROGER
STREET ADDRESS	101 E. KENNEDY BLVD, SUITE 3800
CITY-ST-ZIP	TAMPA FL 33602
TITLE	D
NAME	GOERTZ, ROGER
STREET ADDRESS	101 E. KENNEDY BLVD, SUITE 3800
CITY-ST-ZIP	TAMPA FL 33602
TITLE	V
NAME	SEALE, JIMMY
STREET ADDRESS	101 E. KENNEDY BLVD, SUITE 3800
CITY-ST-ZIP	TAMPA FL 33602
TITLE	TS
NAME	MURIN, KAREN
STREET ADDRESS	101 E. KENNEDY BLVD, SUITE 3800
CITY-ST-ZIP	TAMPA FL 33602
TITLE	AS
NAME	PETERS, RON
STREET ADDRESS	101 E. KENNEDY BLVD, SUITE 3800
CITY-ST-ZIP	TAMPA FL 33602

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
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	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information included 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or as an attachment with an address.

SIGNATURE:

SIGNATURE AND TITLE OR OFFICIAL NAME OF SIGNING OFFICER OR DIRECTOR

3/6/95

(813) 223-3338

Date

Telephone #