

FILED

Jul 06 1998 8:00am

Secretary of State

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

<b>PROFIT CORPORATION ANNUAL REPORT 1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Northing</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT #** ~~2787090~~ **F97000004969**  
 1. Corporation Name  
 Advance America, Cash Advance Centers of Florida, Inc. d/b/a Advance America, Cash Advance Centers and d/b/a Advance America

Principal Place of Business: **Spartanburg, SC**  
 Mailing Address: **P.O. Box 3058 Spartanburg SC 29204**

DO NOT WRITE IN THIS SPACE

21. Principal Place of Business <b>Spartanburg, SC</b>	26. Mailing Address <b>P.O. Box 3058, etc.</b>
22. City & State <b>Spartanburg, SC</b>	27. City & State <b>Spartanburg, SC</b>
23. Zip <b>29302</b>	28. Zip <b>29302</b>
24. Country <b>USA</b>	29. Country <b>USA</b>

3. Date Incorporated or Qualified <b>8/19/97</b>	4. FBI Number <b>58-2333774</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$8.75 Additional Fee Required \$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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent  
**Prentice Hall Corp. System, Inc.  
 1201 Nays Street  
 Tallahassee, FL 32301**

10. Name and Address of New Registered Agent  
 101 Name: **N/A**  
 102 Street Address (P.O. Box Number is Not Acceptable):  
 103 City: **FL** 104 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 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 607.0605, Florida Statutes.

SIGNATURE: *Monica L. Allie* (Signature typed or printed name of registered agent and use if applicable) (NOTE: Registered Agent's signature required when resigning) DATE:

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	* Please See Attached List which includes change/addition of Monica L. Allie, Asst. Secretary <input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>300002580113</b> <b>-07/06/98--01070--040</b> <b>***\$550.00</b>

14. I certify under oath 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Monica L. Allie* **Monica L. Allie, Esq.** 7/1/98 864/515-5661  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE

CR2E034 (10/97)

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Advance America, Cash Advance Centers of Florida, Inc.  
LIST OF OFFICERS & DIRECTORS

Name: George D. Johnson, Jr., Director  
Home Address: 909 Poinciana Drive ✓  
Ft. Lauderdale, FL 33301  
Home Phone: 954/779-7223  
Work Address: 450 E. Las Olas Blvd., Ste. 1100  
Ft. Lauderdale, FL 33301  
Work Phone: 954/713-1600

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Name: William M. Webster, IV, Director/President/CEO  
Home Address: 184 Mills Avenue  
Spartanburg, SC 29302 ✓  
Home Phone: 864/585-7600  
Work Address: 961 E. Main Street  
Spartanburg, SC 29302  
Work Phone: 864/515-5601

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Name: Steve A. McKenzie, Director  
Home Address: 6222 Mouse Creek Road ✓  
Cleveland, TN 37312  
Home Phone: 423/472-9550  
Work Address: 650 25<sup>th</sup> Street, 5<sup>th</sup> Floor  
Cleveland, TN 37312  
Work Phone: 423/478-1159

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Name: Wayne W. Hall, Vice President/Secretary/CFO  
Home Address: 112 Sheldon Drive ✓  
Moore, SC 29369  
Home Phone: 864/574-5081  
Work Address: 961 East Main Street  
Spartanburg, SC 29302  
Work Phone: 864/515-5611

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Name: Monica L. Allie  
Home Address: 257 Club Meadows Court  
Spartanburg, SC 29302  
Home Phone: 864/583-3433  
Work Address: 961 East Main Street  
Spartanburg, SC 29302  
Work Phone: 864/515-5662



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July 1, 1998

State of Florida  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32301

**VIA OVERNIGHT DELIVERY**

Re: Profit Corporation Annual Report 1988  
Advance America, Cash Advance Centers of Florida, Inc.

Dear Sir or Madam:

Enclosed please find the above-referenced annual report that should have been filed with your department on or before May 1, 1998. Also enclosed is our check in the amount of \$550.00 (the filing fee for annual reports filed after May 1<sup>st</sup>).

If you have any questions concerning the report please contact me (864/515-5662) or Monica L. Allie, Esq. (864/515-5661).

Cordially,

A handwritten signature in black ink, appearing to read "Susan L. Joseph".

Susan L. Joseph  
Legal Assistant

:slj

Enclosures