

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

FILED

**Apr 22 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 # P35274 (0)
1. Corporation Name
CURRENCY AUCTIONS OF AMERICA, INCORPORATED



Principal Place of Business: P.O. BOX 1525 CEDAR PARK TX 78630 US
Mailing Address: P.O. BOX 1525 CEDAR PARK TX 78630 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/27/1991
4. FEI Number: 74-2564515
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

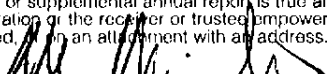
2. Principal Place of Business: 21 P.O. Box 700, 22 Spicewood, TX, 24 78669, 25 USA
2a. Mailing Address: 26 P.O. Box 700, 27 Spicewood, TX, 29 78669, 30 USA
9. Name and Address of Current Registered Agent: SANDE, JOE, 1304 GLENFORD LANE, LAKELAND FL 33813
10. Name and Address of New Registered Agent: 81 Name, 82 Street Address (P.O. Box Number is Not Acceptable), 83, 84 City, 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P GLAZER, LEONARD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	P O BOX 111 NA FOREST HILLS, NY	1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	V MINCHO, ALLEN	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	P O BOX 1525 NA CEDAR PARK TX	2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	P.O. Box 247 (N/A) Spicewood, TX 78669
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	S MINCHO, ALLEN	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	P.O. BOX 1525 N/A CEDAR PARK TX	3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	P.O. Box 247 (N/A) Spicewood, TX 78669
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	T MINCHO, ALLEN	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	P O BOX 1525 NA CEDAR PARK TX	4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	P.O. Box 247 (N/A) Spicewood, TX 78669
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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. _____ in an attachment with an address.

SIGNATURE:  Allen Mincho March 30, 1998 (830)693-7590

CR2E034 (10/97)