

2-25-98 B 2537 C  
**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**Feb 25 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
--	---	---

**DOCUMENT # P94000056232 (9)**  
 1. Corporation Name  
**THE LOAN COMPANY OF CENTRAL FLORIDA, INC.**



Principal Place of Business <b>200 E. ROBINSON ST. SUITE 1150 ORLANDO FL 32801</b>	Mailing Address <b>200 E. ROBINSON ST. SUITE 1150 ORLANDO FL 32801</b>
---	---

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>21 5210 South Orange Avenue</b> Suite, Apt. #, etc.	2a. Mailing Address <b>26 5210 South Orange Avenue</b> Suite, Apt. #, etc.
22 City & State <b>23 Orlando, Florida</b>	27 City & State <b>28 Orlando, Florida</b>
24 Zip <b>32809</b>	25 Country <b>USA</b>
29 Zip <b>32809</b>	30 Country <b>USA</b>

3. Date Incorporated or Qualified <b>07/28/1994</b>	
4. FEI Number <b>59-3270985</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent  
**GROSMAN, KURT E  
 200 E. ROBINSON ST.  
 SUITE 1150  
 ORLANDO FL 32801**

10. Name and Address of New Registered Agent

81 Name <b>Sidney J. Roche, Jr.</b>	
82 Street Address (P.O. Box Number is Not Acceptable) <b>5210 South Orange Avenue</b>	
83	
84 City <b>Orlando, FL</b>	85 Zip Code <b>32809</b>

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 *Sidney J. Roche, Jr.* **PRESIDENT (SIDNEY J. ROCHE, JR.)** **20 FEBRUARY 1998**  
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE <b>DPST</b>	<input checked="" type="checkbox"/> DELETE
NAME <b>GROSMAN, KURT E</b>	
STREET ADDRESS <b>200 E. ROBINSON ST., SUITE 1150</b>	
CITY-ST-ZIP <b>ORLANDO FL</b>	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE <b>DPST</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME <b>Sidney J. Roche, Jr.</b>	
1.3 STREET ADDRESS <b>5210 South Orange Avenue</b>	
1.4 CITY-ST-ZIP <b>Orlando, Florida 32809</b>	
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 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, on an attachment with an address.

SIGNATURE *Sidney J. Roche, Jr.* **(SIDNEY J. ROCHE, JR.)** **20 FEBRUARY 1998**

CR2E034 (10/97)