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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000083635 (9)

CASHVANTAGE CORPORATION

FILED
May 08 1998 8:00am
Secretary of State

Principal Place of Business Mailing Address 1834 DOWNING PLACE PALM HARBOR FL \$4683-5726 POST OFFICE BOX 1266 **PALM HARBOR FL 34682-1266** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified <u> 10/27/1995</u> 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3339926 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 28 Added to Fees Country This corporation owes or has paid the current year Intangible 29 Personal Property Tax due June 30. Yes 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name WELCH, SCOTT D 1934 DOWNING PLACE Street Address (P.O. Box Number is Not Acceptable) **PALM HARBOR FL 34683-5726** Zip Code 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, if 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 reinstating OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 1.1 TITLE WELCH, LINDA C NAME 1.2 NAME 1934 DOWNING PLACE STREET ADDRESS 1.3 STREET ADORESS **PALM HARBOR FL 34683-5726** 1.4 CITY - ST - ZIP CITY-ST-ZW DELETE Change Addition TITLE 2.1 TITLE WELCH, SCOTT D NAME 2.2 NAME 1934 DOWNING PLACE STREET ADDRESS 2.3 STREET ADDRESS **PALM HARBOR FL 34683-5726** CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP Change TITLE DELETE 4.1 TITLE Addition NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Addition Change TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP TITLE DELETE 6 1 TITLE Change Addition NAME 6.2 NAME 6.3 STREET ADDRESS 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, or on an attachment with an address.

SIGNATURE:

Decopor fullation to

4/30/98

813-784-4350