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

PROFIT CORPORATION ANNUAL REPORT

1998

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

TITLE

NAME

TITLE

NAME



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000013576 (9)

CASH FOR LIFE, INC. Principal Place of Business Mailing Address 1400 E. OAKLAND PARK BLVD. 1400 E. OAKLAND PARK BLVD. SUITE 205 SUITE 205 DO NOT WRITE IN THIS SPACE FORT LAUDERDALE FL 33334 FORT LAUDERDALE FL 33334 3. Date Incorporated or Qualified 02/09/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0650375 21 Not Applicable 26 Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Ζiρ Country Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. X Yes □ No 24 25 29 30 9. Name and Address of Current Registered Agent 10, Name and Address of New Registered Agent 81 Name THOMAS, KEITH M 2800 SOUTH OAKLAND FOREST DRIVE, STE #2103 82 Street Address (P.O. Box Number is Not Acceptable) OAKLAND PARK FL 33309 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 Signature, typed or printed name of registered agent and title if applicable (NOTE flegistered Agent's gnature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13, DELETE Change Addition TITLE 1.1 TITLE THOMAS, KEITH M NAME 1.2 NAME 2800 SOUTH OAKLAND FOREST DRIVE, STE.#2103 STREET ADDRESS 1.3 STREET ADDRESS OAKLAND PARK FL 33309 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 21 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 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

6.4 CITY-ST-ZIP 14. Thereby 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

3 4. CITY-ST-ZIP

4.3 STREET ADDRESS

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP

4.1 TITLE

4 2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

DELETE

DELETE

DELETE

Change

Change

Change

Addition

Addition

Addition

FILED

Jan 27 1998 8:00am

Secretary of State