

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000097198

FILED
Jan 25, 2002 8:00 AM
Secretary of State

Entity Name: AMERICAN CASH OF FLORIDA, INC.

Current Principal Place of Business:

2002 E FLETCHER AVE
TAMPA, FL 336123767

New Principal Place of Business:

2002 E FLETCHER AVE
SUITE D & E
TAMPA, FL 336123767

Current Mailing Address:

14421 NEWGATE ROAD
MIDLOTHIAN, VA 23113

New Mailing Address:

FEI Number: 54-1919248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSEN, CARL A
4215 MARINE PARKWAY
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

MCCORMICK, STEPHEN F MR.
4445 SOUTHERN BREEZE DR.
#4927
NAPLES, FL 34114 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: STEPHEN F. MCCORMICK

01/25/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCORMICK, STEPHEN F
Address: 14421 NEWGATE ROAD
City-St-Zip: MIDLOTHIAN, VA 23113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: MCCORMICK, STEPHEN F MR.
Address: 14421 NEWGATE ROAD
City-St-Zip: MIDLOTHIAN, VA 23113

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN F. MCCORMICK

MR.

01/25/2002

Electronic Signature of Signing Officer or Director

Date