

**FILED**  
**May 27, 2002 8:00 am**  
**Secretary of State**

05-27-2002 90330 024 \*\*\*150.00

|                                |         |                       |         |
|--------------------------------|---------|-----------------------|---------|
| DOCUMENT #                     |         | 551661                |         |
| 1. Entity Name                 |         |                       |         |
| FORT MYERS PAWNBROKERS, INC.   |         |                       |         |
| Principal Place of Business    |         | Mailing Address       |         |
| 2243 CLEVELAND AVENUE          |         | 2243 CLEVELAND AVENUE |         |
| FT. MYERS FL 33901             |         | FT. MYERS FL 33901    |         |
| 2. Principal Place of Business |         | 3. Mailing Address    |         |
| Suite, Apt. #, etc.            |         | Suite, Apt. #, etc.   |         |
| City & State                   |         | City & State          |         |
| Zip                            | Country | Zip                   | Country |



DO NOT WRITE IN THIS SPACE

|              |  |              |  |   |  |                                       |
|--------------|--|--------------|--|---|--|---------------------------------------|
| City & State |  | City & State |  | 4. FEI Number<br><b>59-1777094</b>                        |  | Applied For                           |
| Zip          |  | Country      |  | 5. Certificate of Status Desired <input type="checkbox"/> |  | Not Applicable                        |
|              |  |              |  |   |  | <b>\$8.75</b> Additional Fee Required |

| 6. Name and Address of Current Registered Agent                                      |  | 7. Name and Address of New Registered Agent        |    |
|--|--|--|----|
| <b>JOSEPH F. DI BIASI</b><br><b>224 BAYSHORE DRIVE</b><br><b>CAPE CORAL FL 33901</b> |  | Name   |    |
|  |  | Street Address (P.O. Box Number is Not Acceptable) |    |
|  |  |  |    |
|  |  | City   | FL |

**8.** 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

|  |  |   |
|--|--|---|
| <p>9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.<br/>(See criteria on back) <input type="checkbox"/></p> | <p><b>FILE NOW!!! FEE IS \$150.00</b><br/> <b>After May 1, 2002 Fee will be \$550.00</b><br/> <b>Make Check Payable to Department of State</b></p> | <p>10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees</p> |
|--|--|---|

| 11. OFFICERS AND DIRECTORS                     |   | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |   |
|--|---|---|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>P</b><br><b>MASSIALLO, ROSE</b><br><b>224 BAYSHORE DRIVE</b><br><b>CAPE CORAL FL 33901</b> <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date \_\_\_\_\_

Daytime Phone #

CR2E034 (9/01)