

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

FILED
May 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000002131 (9)

1. Corporation Name

NATIONAL PAWN HOLDINGS, INC.

Principal Place of Business

509 WEST 49TH ST.
HALEAH FL 33012

Mailing Address

509 WEST 49TH ST.
HALEAH FL 33012

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/01/1995

4. FEI Number

65-0558957

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 1165 W. 49th St

Suite, Apt. #, etc.

22 202

City & State

23 Hialeah Fla

Zip

24 33012

Country

25 DADE

2a. Mailing Address

26 1165 W. 49th St

Suite, Apt. #, etc.

27 202

City & State

28 Hialeah, Fla

Zip

29 33012

Country

30 DADE

9. Name and Address of Current Registered Agent

MAGOLNICK, JOEL S
150 WEST FLAGLER ST., STE. 2701
MIAMI FL 33130

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CPS
RODRIGUEZ, J. RAMON
509 WEST 49TH ST.
HALEAH FL 33012

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DVT
RODRIGUEZ, J. RAMON JR.
509 WEST 49TH ST.
HALEAH FL 33012

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
ZELAYA, JOHN C
1 SE 3RD AVE., STE. 2250
MIAMI FL 33131

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
MAGOLNICK, ELENA
730 MYRTLEWOOD LANE
KEY BISCAYNE FL 33149

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☒ Change ☒ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
DIRECTOR (D)
GUSTAVO A. BESIL
1165 W. 49th ST # 202
HALEAH, FLORIDA 33012

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE
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, or as an attachment with an address.

SIGNATURE:

[Signature]

Director / CFO

4/25/98

770 8218623

CR2E034 (10/97)