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FILED

Jan 26 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000003019 (3)

1. Corporation Name

MONEY AMERICA, INC.

Principal Place of Business

820 FOREST POINT CIRCLE
CHARLOTTE NC 28273

Mailing Address

820 FOREST POINT CIRCLE
CHARLOTTE NC 28273



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/10/1997

4. FEI Number

56-1979460

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$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

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☒ DELETE
NAME BRYAN, BLAIR D
STREET ADDRESS 4754 WYNDFIELD LANE
CITY-ST-ZIP CHARLOTTE NC

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

TITLE VCD ☐ DELETE
NAME BRADLEY, CHARLES W
STREET ADDRESS 9524 WHITETHORN DRIVE
CITY-ST-ZIP CHARLOTTE NC

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME President, Director
2.3 STREET ADDRESS Bradley, Charles W.
2.4 CITY-ST-ZIP 9524 Whitethorn Drive
Charlotte, NC

TITLE STD ☐ DELETE
NAME MOORE, HUGH C
STREET ADDRESS 5423 PIPER GLEN DRIVE
CITY-ST-ZIP CHARLOTTE NC

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

TITLE AS ☐ DELETE
NAME BUSH, F B
STREET ADDRESS 4826 ADDISON DRIVE
CITY-ST-ZIP CHARLOTTE NC

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME Asst. VP, Asst. Sec.
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE AT ☐ DELETE
NAME ACUFF, JAMES L
STREET ADDRESS 8655 WALSHAM DRIVE
CITY-ST-ZIP CHARLOTTE NC

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME Asst. VP, Asst. Treas.
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME Asst. VP, Asst. Treas.
6.3 STREET ADDRESS Lewis, Angela P.
6.4 CITY-ST-ZIP 9120 C Nolley Court
Charlotte, NC 28270

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

REQUIRED

1-12-98

CR2E034 (10/97)