

F97000005403

Requestor's Name

POPULAR CASH EXPRESS, INC. #4
1344 N.E. 163 STREET
N. MIAMI BCH., FL 33162

Office Use Only

C

IBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

600002685076-1
-11/12/98-01007-015
*****35.00 *****35.00

FILED
98 NOV -5 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

308,109,767
R.A. Change

Examiner's Initials

LFT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 29, 1998

POPULAR CASH EXPRESS, INC. #4
1344 NE 163rd Street
North Miami Beach, FL 33162

SUBJECT: POPULAR CASH EXPRESS, INC.
Ref. Number: F97000005403

We have received your document for POPULAR CASH EXPRESS, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Please sign and return your check along with this document in order to complete your filing.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 798A00053127

RECEIVED
OCT 30 - 5 AM 8:17
DIVISION OF CORPORATIONS

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Popular Cash Express, Inc.
2. The mailing address of the corporation is: 6200 N. Hiawatha Suite 200
Chicago, IL 60646
3. Date of incorporation/qualification: Oct 14, 97 Document number: F97000005403
4. The name and address of the current registered agent and office:
Jose J. Biera
c/o Banco Popular, N.A.
5551 Vanguard St Suite 100 Orlando, FL 32819
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Julia Marie Fernandez
1344 N.E. 163 St.
N. Miami Bch, FL 33162

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

10.20.98
(Date)

Gary Gagerman, V.P.
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

10.20.98
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***

98 NOV -5 AM 9:56

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA