

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

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0543638

PROFIT CORPORATION
ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F98000000036

1. Corporation Name

MONEY MANAGEMENT BY MAIL, INC.

Principal Place of Business

Mailing Address

4600 GULF FREEWAY, SUITE 500
HOUSTON TX 77023-3551

4600 GULF FREEWAY, SUITE 500
HOUSTON TX 77023-3551

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 is required for all changes)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCEO [] DELETE

NAME BLANEY, TERRY M

STREET ADDRESS 4600 GULF FREEWAY, SUITE 500

CITY-ST-ZIP HOUSTON TX 77023-3551

TITLE EV [] DELETE

NAME JAHNS, KANDEE

STREET ADDRESS 4600 GULF FREEWAY, SUITE 500

CITY-ST-ZIP HOUSTON TX 77023-3551

TITLE V [] DELETE

NAME OLINGER, ALAN

STREET ADDRESS 4600 GULF FREEWAY, SUITE 500

CITY-ST-ZIP HOUSTON TX 77023-3551

TITLE COBD [X] DELETE

NAME BRYAN, ROBERT E

STREET ADDRESS 4660 LABURNUM AVENUE

CITY-ST-ZIP RICHMOND VA 23231

TITLE SD [] DELETE

NAME JACOBS, PAUL W II

STREET ADDRESS 909 EAST MAIN ST., SUITE 1200

CITY-ST-ZIP RICHMOND VA 23219

TITLE V [] DELETE

NAME JACOBSON, VICKI

STREET ADDRESS 2347 HIDDEN MEADOW LANE

CITY-ST-ZIP BALLWIN MO 63021

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Terry M. Blaney

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED
JUN 18 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/05/1998

4. FEI Number

54-1837741

Applied For
Not Applicable

5. Certificate of Status Desired [X]

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution []

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax [] Yes [] No

10. Name and Address of New Registered Agent

See Exhibit A

See Exhibit B

200002818552-6
-03/25/99-01079-012
****158.75 ****158.75

CR2E034 (1/1/98)

3-9-99

713-923-9453 x3116

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EXHIBIT A

**Money Management by Mail, Inc.
d/b/a Money Management International
Officers**

Terry M. Blaney
President & CEO
4600 Gulf Freeway, Suite 500
Houston, TX 77023

Vic Howell
Vice Chairman
CCCS-Louisiana
615 Chevelle Court
Baton Rouge, LA 70806

Paul W. Jacobs, II, Esquire
Secretary
Christian & Barton, L.L.P.
909 E. Main Street, Suite 1200
Richmond, VA 23219

Brett Thomas
Vice President-Operations
9009 West Loop South, Ste. 700
Houston, TX 77096

Vicki Jacobson
Vice President-Education
1300 Hampton Ave.
St. Louis, MO 63139

Scot E. Sheldon
Chairman
Sheldon, Jordan & Dunham, L.L.P.
381 Liberty, Suite 200
Beaumont, TX 77701

David A. Juengel, CPA
Chief Financial Officer
9009 West Loop South, Ste. 700
Houston, TX 77096

Kandee Lang Jahns
Vice President-IS Partner Services
9009 West Loop South, Ste. 700
Houston, TX 77096

Alan Olinger
Vice President-Marketing
4600 Gulf Freeway, Suite 500
Houston, TX 77023

**Money Management by Mail, Inc.
d/b/a Money Management International
Board of Directors**

Robert I. Bean

President, Bean Agency, Inc.
Chairman of the Board CCCS-MRV
504 Bonhomme Forest Drive
Olivette, MO 63132-3401

Terry M. Blaney

President & CEO
CCCS of the Gulf Coast Area, Inc.
4600 Gulf Freeway, Suite 500
Houston, TX 77023

Eileen S. Brandenburg

Member MD Collection Agency
Licensing Board
49-C Ridge Road
Greenbelt, Maryland 20770

Robert E. Bryan

President
Foundation for Credit Education, Inc.
4660 Laburnum Avenue
Richmond, VA 23231

Susan Conjurski

Vice President & Controller
Arrowhead Credit Union
2121 North D. Street
San Bernardino, CA 92402

Laurine C. Gibson

President and CEO
CCCS of Southeast Maryland
316 Talbott Avenue
Laurel, Maryland 20707

Barry E. Gordon, Esquire

Chairman of the Board
CCCS of Southeast Maryland
Wolpoff and Abramson
7272 Wisconsin Ave., 4th Floor
Bethesda, Maryland 20815

Bob Cusack

Lewis & Associates
2724 N. Waterman St.
San Bernadino, CA 92404

Lester E. Dees

President
Dees & Associates
10627 Hillary Court
Baton Rouge, LA 70810

J. Michael Demma

Demma-Farnsworth Group, Ltd.
9633 Green Moon Path
Columbia, Maryland 21046

Robert M. (Bob) Denny

President & CEO
CSC Credit Services
652 E. North Belt, Suite 400
Houston, TX 77060

Tom Dougherty

Chairman, CCCS-Inland Empire
1913 North Laurel Ave.
Upland, CA 91784

Doug Durnin

President
Durnin Chrysler Plymouth Jeep
6815 Florida
Baton Rouge, LA 70809

C. Phillip Johnston

President & CEO
CCCS-MRV
1300 Hampton Avenue
St. Louis, MO 63139

Dr. Sarapage McCorkle

Director, Center for Entrepreneurship
and Economic Education
University of MO-St. Louis
8001 Natural Bridge Road
St. Louis, MO 63121

EXHIBIT B

William F. Staats, Ph.D

Professor of Banking
Louisiana State University
Finance Dept./2160 CEBA Building
Baton Rouge, LA 70803

Paul W. Howle, III

Vice Pres.-Private Financial Advisor
Wachovia Bank, N.A. (Retired)
19 Bridgeway Road
Richmond, VA 23226

Paul W. Jacobs, II, Esquire

Christian & Barton, L.L.P.
909 East Main Street, Suite 1200
Richmond, VA 23219

Greg Matthews

Community Investment Officer
First Plus Bank
18302 Irvine Blvd., Suite 300
Irvine, CA 92780

Scot E. Sheldon, Esquire

Sheldon, Jordan & Dunham, L.L.P.
381 Liberty, Suite 200
Beaumont, TX 77701

E. D. (Dave) Sledge

President & CEO
CCCS of Louisiana
615 Chevelle Court
Baton Rouge, LA 70806

Larry L. Smith

Experian - Sr. Vice Pres. (Retired)
3000 Green Hill Drive
Plano, TX 75093
P. O. Box 1344
164 Vail Outlook
Angel Fire, NM 87710

Gary D. Tuma

President & CEO
First Educators Credit Union
4615 Southwest Freeway - Suite 200
Houston, TX 77027

Frank A. McDonald, Jr.

Vice President & Director of Human Resources
Richmond Newspapers, Inc.
P. O. Box 85333
Richmond, VA 23293
333 E. Grace St., 1st Floor
Richmond, VA 23219

Daniel H. Oelrich

President & CEO
CCCS - Virginia
4660 Laburnum Avenue
Richmond, VA 23219

Gerhard J. Petzall

Gulfoil, Petzall & Shoemaker Attorneys at Law
100 South Fourth Street, Suite 500
St. Louis, MO 63102-1821

Norman W. Porch

President, Porch Investment Partnership
1853 Shardell
St. Louis, MO 63138

R. L. (Bob) Waldrop

Senior Vice President of Communications
Reliant Energy
1111 Louisiana, 47th Floor
Houston, TX 77002

Joseph P. Warner

Senior Vice President
Receivables Recovery Mgmt. Corp.
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Great Falls, VA 22066

Dianne Wilkman

President & CEO
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6370 Magnolia Ave., 2nd Floor
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Victor C. Howell

President
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8490 Picardy Ave., Bldg. 200, Ste. A
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