

R)

DOCUMENT # F99000004945

1. Entity Name

PAWNMART, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATE

00 FEB 23 AM 11:02

Principal Place of Business

6300 RIDGLEA PLACE, SUITE 724  
FORT WORTH TX 76116

Mailing Address

6300 RIDGLEA PLACE, SUITE 724  
FORT WORTH TX 76116-5730

800537



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

4. FEI Number

75-2520896

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

POLK, ADRIAN  
7103 NW 77TH STREET  
TAMARAC FL 33321

Name

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

City

FL

Zip Code

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

9. This corporation is eligible to satisfy its intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐FILE NOW!!! FEE IS \$150.00  
After MAY 1, 2000 Fee will be \$550.00  
Make Check Payable to Department of State10. Election Campaign Financing  
Trust Fund Contribution. ☐\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO THOMPSON, CARSON R. 1801 SANGUINET STREET FORT WORTH TX 76179	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P RECORD, MIKE 3905 W. 4TH STREET FORT WORTH TX 76107	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HADEN, RANDY 239 HIGH POINTE LANE CEDAR HILL TX 75104	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVCF WHITE, THOMAS 239 HIGH POINT LANE CEDAR HILL TX 75104	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ISELL, RICK R 2172 GREEN HILL CIRCLE FORT WORTH TX 76112	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERK, JAMES 5825 OBERLIN, SUITE 100 SAN DIEGO CA 92121	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	- See attached list for information regarding additional directors -	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	500003148805-4 -02/28/00-01018-004 ****150.00 ****150.00	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	8/2/23	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS 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)(l), 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:

Rick R. Isbell Rick R. Isbell

1.4.99 817.569.9305

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Doc # F99 00006 4945  
800537

PAWNMART INC.  
OFFICERS AND DIRECTORS

Carson R. Thompson  
Chairman, CEO  
DOB 2.10.39  
SSN 440.40.6643  
1801 Sanguinet Street  
Fort Worth, Texas 76179  
Ownership: 6.5%  
POB: Wilson, Carter, Oklahoma  
Caucasian Male  
5'10" 172 pounds

Mike Record  
President  
DOB 12.6.53  
SSN 452.96.4649  
3905 W. 4<sup>th</sup> Street  
Fort Worth, 76107  
Ownership: >1%  
POB: Fort Worth, Tarrant, Texas  
Caucasian Male  
5' 8" 160 pounds

Randy Haden  
Vice President - Information Systems  
DOB 8.25.60  
SSN 552.06.9874  
239 High Pointe Lane  
Cedar Hill, Texas 75104  
Ownership: >1%  
POB: Denver, Denver, Colorado  
Caucasian Male  
6' 4" 200 pounds

Thomas White  
Senior Vice President - CFO  
DOB 8.5.69  
SSN 333.60.4366  
1221 Forest Park Drive  
Weatherford, Texas 76087  
Ownership: >1%  
POB: Sacramento, Sacramento, CA  
Caucasian Male  
6' 3" 225 pounds

James Berk  
Director  
DOB 9.26.45  
SSN 055.36.5763  
1005 Edgewater Court  
Colleyville, Texas 76034  
Ownership: >1%  
POB: Queens, Queens, New York  
Caucasian Male  
5' 10" 155 pounds

Monty Standifer  
Director  
DOB 1.1.40  
SSN 459.60.0757  
4032 Pirates Beach  
Galveston, Texas 77554  
Ownership: 1.0%  
POB: Wagner, Hunt, Texas  
Caucasian Male  
5' 10" 180 pounds

Mark Kane  
Director  
DOB 6.26.54  
SSN 464.04.2216  
17512 Muirfield Drive  
Dallas, Texas 75287  
Ownership: >1%  
POB: Middletown, Butler, Ohio  
Caucasian Male  
5' 10" 190 pounds

Roger Williams  
Director  
DOB 9.13.49  
SSN 462.82.1367  
1015 Fort Worth Street  
Weatherford, Texas 76086  
Ownership: 1.0%  
POB: Evanston, Cook, Illinois  
Caucasian Male  
6' 0" 180 pounds