

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 24 PM 1:45

DOCUMENT # **K61450 (8)**

1. Corporation Name
MONEY MATTERS, INC.

Principal Place of Business Mailing Address
**300 S. PINE ISLAND RD.
SUITE 237
PLANTATION FL 33324**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **01/20/1989** 3a. Date of Last Report **04/21/1994**
4. FEI Number **65-0101525** 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 has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 **10400 Griffin Rd** 26 **10400 Griffin Rd**
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 **Suite 304** 27 **Suite 304**
City & State City & State
23 **Cooper City FL** 28 **Cooper City FL**
Zip Country Zip Country
24 **33328** 25 **Broward** 29 **33328** 30 **Broward**

9. Name and Address of Current Registered Agent
**KUHLMAN, ELIZABETH
11615 SW 50TH CT.
COOPER CITY FL 33330**

10. Name and Address of New Registered Agent
61 Name
62 Street Address (P.O. Box Number is Not Acceptable)
63
64 City **FL** 65 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 Elizabeth Kuhlman, President Elizabeth Kuhlman 1-12-95
DATE

12. OFFICERS AND DIRECTORS
TITLE **D**
NAME **KEIGHTLEY, ELIZABETH**
STREET ADDRESS **11615 SW 50TH CT.**
CITY- ST- ZIP **COOPER CITY FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE **President** Change Addition
1.2 NAME **Kuhlman, Elizabeth**
1.3 STREET ADDRESS **11615 SW 50th Ct**
1.4 CITY- ST- ZIP **Cooper City FL 33330**
2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP
3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP
6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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: Elizabeth Kuhlman Elizabeth Kuhlman 1-12-95 305 680-1570
DATE