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1999 AUG 20 PM 3: 52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # L25931

1. Corporation Name
CREDITQUICK, INC.

Principal Place of Business

50 LAURA ST
JACKSONVILLE FL 32202-3610

Mailing Address

50 LAURA ST
ATTN: REGULATORY RELATIONS
JACKSONVILLE FL 32202
US

3. Date Incorporated or Qualified

10/27/1989

4. FEI Number

59-2975662

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 the current year Intangible
Personal Property Tax.

☐

Yes

☐

No

2. 401 N TRYON ST
CHARLOTTE NC 28268

2a. 401 N TRYON ST
CHARLOTTE NC 28268

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

SWARTLEY, RICHARD E
50 LAURA ST
JACKSONVILLE FL 32202-3610

10. Name and Address of New Registered Agent

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 607.1506, 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 resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME BREWER, RICHARD C JR
STREET ADDRESS 50 NORTH LAURA ST
CITY-ST-ZIP JACKSONVILLE FL ☒ DELETE

TITLE D
NAME ANDERSON, RICHARD A SR
STREET ADDRESS 9000 SOUTHSIDE BOULEVARD
CITY-ST-ZIP JACKSONVILLE FL ☒ DELETE

TITLE D
NAME MONDELLO, JAMES E
STREET ADDRESS 440 ALEXANDRIA CIRCLE
CITY-ST-ZIP FORT LAUDERDALE FL ☒ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Pres
1.2 NAME John E. Mack
1.3 STREET ADDRESS 401 N TRYON ST
1.4 CITY-ST-ZIP CHARLOTTE NC 28268 ☐ Change ☐ Addition

2.1 TITLE VP
2.2 NAME Duane L. Smith ☐ Change ☐ Addition

3.1 TITLE Sec
3.2 NAME Mary Ann Lucas ☐ Change ☐ Addition

4.1 TITLE Dir
4.2 NAME James W. Kiser ☐ Change ☐ Addition

5.1 TITLE Dir
5.2 NAME Gary S. Williams ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP 5/19/99 90018 001 7500.00 ☒ Change ☐ Addition

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

SIGNATURE:

Duane L. Smith
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DUANE L. SMITH, VP

4/23/99

704-388-2460

CR2E034 (1/98)

AD