

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

FILED

Mar 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P25180** (1)

1. Corporation Name
MID-AMERICA MONEY ORDER COMPANY

Principal Place of Business

**500 WEST BROADWAY
LOUISVILLE KY 40202**

Mailing Address

**500 WEST BROADWAY
LOUISVILLE KY 40202**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/10/1989

4. FEI Number

61-1156443

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 or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 11001 Bluegrass Pkwy

Suite, Apt. #, etc.

22 Suite 150

City & State

23 Louisville, KY

Zip

24 40299

Country

25 USA

2a. Mailing Address

26 11001 Bluegrass Pkwy

Suite, Apt. #, etc.

27 Suite 150

City & State

28 Louisville, KY

Zip

29 40299

Country

30 USA

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 607.1508, 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 required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** **LAMAR, DON** ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
**500 W BROADWAY
LOUISVILLE KY**

TITLE **VP** **WRIGHT, PAUL** ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
**500 W BROADWAY
LOUISVILLE KY**

TITLE **D** **OLIVER, ORSON** ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
**500 W BROADWAY
LOUISVILLE KY**

TITLE **S** **SACHS, ROBERT** ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
**500 WEST BROADWAY
LOUISVILLE KY**

TITLE **DAT** **STOKE, SHEILA** ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
**500 W BORADWAY
LOUISVILLE KY**

TITLE **T** **SMALL, STEVE** ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
**500 WEST BROADWAY
LOUISVILLE KY**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **PD** **Calvano, James** ☐ Change ☒ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
**Park 80 W. Plaza I
Saddle Brook, NJ 07663**

2.1 TITLE **VPD** ☐ Change ☒ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
**Fowler, John
Park 80 W. Plaza I
Saddle Brook, NJ 07663**

3.1 TITLE **T** ☐ Change ☒ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
**Fowler, John
Park 80 W. Plaza I
Saddle Brook, NJ 07663**

4.1 TITLE **SD** ☐ Change ☒ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
**Kenyon, Andrea
Park 80 W. Plaza I
Saddle Brook, NJ 07663**

5.1 TITLE **DAT** ☐ Change ☒ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
**Popovsky, Gerald L.
Park 80 W. Plaza I
Saddle Brook, NJ 07663**

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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.

SIGNATURE:

Gerald L. Popovsky, Assistant Secretary

201-291-3612

CR2E034 (10/97)