

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

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**Apr 08 1997 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # **P35274 (0)**  
1. Corporation Name  
**CURRENCY AUCTIONS OF AMERICA, INCORPORATED**



Principal Place of Business: P.O. BOX 1525 CEDAR PARK TX 78630 US  
Mailing Address: P.O. BOX 1525 CEDAR PARK TX 78630-1525 US

3. Date Incorporated or Qualified: **08/27/1991**  
3a. Date of Last Report: **04/25/1996**  
4. FEI Number: **74-2564515**  
Applied For:  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: 21, 22, 23, 24  
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent  
**SANDE, JOE  
1304 GLENFORD LANE  
LAKELAND FL 33813**

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code: **FL**

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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: <b>P</b>	<b>GLAZER, LEONARD</b> P O BOX 111 NA FOREST HILLS, NY	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: <b>V</b>	<b>MINCHO, ALLEN</b> P O BOX 1525 NA CEDAR PARK TX	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: <b>S</b>	<b>FOLEY, KEVIN</b> P O BOX 573 NA MILWAUKEE WI	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: <b>T</b>	<b>MINCHO, ALLEN</b> P O BOX 1525 NA CEDAR PARK TX	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: <input type="checkbox"/> DELETE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: <input type="checkbox"/> DELETE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

*Handwritten notes in table:*  
- Under 3.1: **MINCHO, ALLEN P.O. BOX 1525 NA CEDAR PARK, TX**  
- Under 3.2:  Addition

14. I do 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 included 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; 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, unchanged or on an attachment with an address.

SIGNATURE: *Allen Mincho* **ALLEN MINCHO** April 2, 1997 (210) 693-7500  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CFR2E034 (9/96)