

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

FILED

**Apr 22 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P35274 (0)

1. Corporation Name
CURRENCY AUCTIONS OF AMERICA, INCORPORATED



DO NOT WRITE IN THIS SPACE

Principal Place of Business P.O. BOX 1525 CEDAR PARK TX 78630 US	Mailing Address P.O. BOX 1525 CEDAR PARK TX 78630 US
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3. Date Incorporated or Qualified
08/27/1991

2. Principal Place of Business 21 P.O. Box 700 Suite, Apt. #, etc.	2a. Mailing Address 26 P.O. Box 700 Suite, Apt. #, etc.
22 City & State 23 Spicewood, TX	27 City & State 28 Spicewood, TX
24 Zip 78669 Country USA	29 Zip 78669 Country USA

4. FEI Number
74-2564515

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

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 **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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

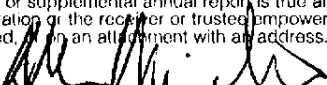
12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	GLAZER, LEONARD	
STREET ADDRESS	P O BOX 111 NA	
CITY-ST-ZIP	FOREST HILLS, NY	
TITLE	V	<input type="checkbox"/> DELETE
NAME	MINCHO, ALLEN	
STREET ADDRESS	P O BOX 1525 NA	
CITY-ST-ZIP	CEDAR PARK TX	
TITLE	S	<input type="checkbox"/> DELETE
NAME	MINCHO, ALLEN	
STREET ADDRESS	P.O. BOX 1525 N/A	
CITY-ST-ZIP	CEDAR PARK TX	
TITLE	T	<input type="checkbox"/> DELETE
NAME	MINCHO, ALLEN	
STREET ADDRESS	P O BOX 1525 NA	
CITY-ST-ZIP	CEDAR PARK TX	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	P.O. Box 247 (N/A)
24 CITY-ST-ZIP	Spicewood, TX 78669
31 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	P.O. Box 247 (N/A)
34 CITY-ST-ZIP	Spicewood, TX 78669
41 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	P.O. Box 247 (N/A)
44 CITY-ST-ZIP	Spicewood, TX 78669
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 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. _____ in an attachment with an address.

SIGNATURE:  **Allen Mincho** March 30, 1998 (830)693-7590

CR2E034 (10/97)