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Amended

PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED

97 DEC 29 PM 4:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P930000049736
1. Corporation Name
Dolphins check-cashing Inc.

Principal Place of Business: Mailing Address
**4625 N.W. 199 St
OPA-LOCKA, FL 33055**

2. Principal Place of Business		2a. Mailing Address	
21. Suite, Apt #, etc	26. Suite, Apt #, etc	22. City & State	27. City & State
23. Zip	28. Zip	24. Country	29. Country

3. Date Incorporated or Qualified July 15, 1993	3a. Date of Last Report April 23, 1997
4. FFL Number 65-0423587	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**Diana L. Leslie
18821 N.W. 11th Ave
Miami, FL 33169**

81. Name	10. Name and Address of New Registered Agent
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. (607) Registered Agent's signature (required when resigning) (DATE)

12. OFFICERS AND DIRECTORS		
TITLE	Secretary/Treasurer	<input checked="" type="checkbox"/> DELETE
NAME	Ruth Patterson	
STREET ADDRESS	20840 N.W. 30 AVE	
CITY-ST-ZIP	CAROL CITY, FL 33055	
TITLE	PRESIDENT	<input type="checkbox"/> DELETE
NAME	DIANA LESLIE	
STREET ADDRESS	18821 NW 11th AVE	
CITY-ST-ZIP	MIAMI, FL 33169	
TITLE	VICE PRESIDENT	<input type="checkbox"/> DELETE
NAME	GARY M LESLIE	
STREET ADDRESS	18821 NW 11th AVE	
CITY-ST-ZIP	MIAMI, FL 33169	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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 type="checkbox"/> Change <input type="checkbox"/> Addition
22. NAME		
23. STREET ADDRESS	800002306428	
24. CITY-ST-ZIP	-12/30/97-01087-012	
31. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
32. NAME		
33. STREET ADDRESS		
34. CITY-ST-ZIP		
41. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42. NAME		
43. STREET ADDRESS		
44. CITY-ST-ZIP		
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 do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 23 if changed, upon an attachment with an address.

SIGNATURE: *Diana L. Leslie* - DIANA L. LESLIE (President) 12-11-97 (305) 628-2006

CR2E084 (9/96)

12/30
AW