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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

FILED -Mar 12 1997 8:00am Secretary of State

1997 DOCUMENT # P94000033825 (8) GREAT AMERICAN LOAN COMPANY, INC. Principle: Place of Business Making Address 735 NW 22 AVE MIAMI FL 33125 8601 DUNWOODY PLACE SHITE ADR ATLANTA GA 30350-2550 HS 3. Date Incorporated or Qualified 3a. Date of Last Report 05/02/1994 05/01/1996 2. Principal Place of Business 2a. Mailing Address Applied For 21 971 East Tennessee 26 65-0491203 Not Applicable Suite, Apt. #, ctc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State \$5.00 May Be 6. Election Campaign Financing Tallahassee, FL 23 28 Trust Fund Contribution Added to Fees Country Country This corporation has liability for intangible tax under s. 199.032, USA 25 29 30 Florida Statutes K Yes No 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 CT CORP. SYSTEM 1200 S PINE ISLAND RD. 82 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 84 City Zip Code 11. Fursuant to the previsions 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 farmur with and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE President/Secretary/Director Change Addition (def 11 TITLE NOW ROD AYCOX 1.2 NAME Roderick Aycox 8601 DUNWOODY PLACE, SUITE 406 STREET FALCHERS. 1.3 STREET ADDRESS. 8601 Dunwoody Pl., Ste 406 ATLANTA GA CHY 51 70° 1.4 CiTY - \$1 - 2iP Atlanta, GA 30350 DELETE Change WILE 2.1 TITLE SAME 2.2 NAME SURFEL ADDRESS 2.3 STREET ADDRESS (20a - Sir 70h 2. 4 CITY-ST-ZIP DELETE LIGH 31 TITLE Change Addition MAN: 3.2 NAME Sterrit Alloness 3.3 STREET ADDRESS GDM-St. Zei 34 CiTY-SY-ZIP DITE DELETE 4 1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS Oh S Zir 4.4 CITY-ST-ZIP DELETE 1.044 5.1 TITLE Change Addition 6.335 5.2 NAME SENTERATORIES 5.3 STREET ADDRESS 01.5 51 70 54 CiTY-ST-ZIP $\gamma \alpha_1.$ DELETE 6.1 TITLE Change Addition MAME STREET LADORESS 6.4 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)(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 Lam an office 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 phaging or on an attachment with an address.

Roderick Aycox, Director 2/27/97 (770) 552-9840