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2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

P94000033828 03 FEB 27 PM 2: 36 DOCUMENT # 1. Entity Name FLORIDA TITLE LOANS, INC. TALLAHASSEE, FLORIDA Mailing Address Principal Place of Business 8601 DUNWOODY PLACE 8601 DUNWOODY PLACE SUITE 406 SUITE 406 ATLANTA GA 30350 ATLANTA GA 30350 US. US 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0491205 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Dana Bradford CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD. Bank of America Tower PLANTATION FL 33324 50 N. Laura St., Ste. 2200 City Zip Code <u>Jacksonville</u> 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am lamiliar with, and accept the obligations of registered agent. (See Attached)
Signature, typad or printed name of registered agent and tille if applicable. SIGNATURE (NOTE: Registered Agent signature required when rainstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CR2E034 (10/02) PDCE Delete TITLE ☐ Change ☐ Addition TITLE NAME ROBERT, REICH I NAME 8601 DUNWOODY PL. STE 406 STREET ADDRESS STREET ADORESS CITY - ST-ZIP ATLANTA GA 30305 CITY-ST- 712 TITLE Change ☐ Addition VTCE TITLE Delete TERRY, FIELDS E NAME NAME 8601 DUNWOODY PL., STE 406 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30305 ÎTLE ☐ Delete TITLE Change ☐ Addition NAME JOHN, MCCLOSKEY J NAME STREET ADDRESS 8601 DUNWOODY PL., STE 406 STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30350 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITI F ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE Channe Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNAT///A/E

MOUNDED -

02/18/03

770-552-9840

Date

Daytime Phone #

Memorandum

To:

Florida Secretary of State

From: Kenneth M. Moffitt, Corporate Counsel

Date: February 19, 2003

RE:

2003 Annual Report, Change of Registered Agent

Alfachment 90034418 1 P94000033828

On the 2003 Annual Report you identified CT Corporation System as our registered agent. We made a change in our registered agent late last year. We submitted to your office all of the necessary paperwork (signed by our new registered agent). I made the change on the Annual Report but did not have our new registered agent sign because of our completion of that task at a prior time.

Please contact me if you have any questions.

Kenneth Moffitt 770-552-9840