FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 **DIVISION OF CORPORATIONS** P94000033829 (0) DOCUMENT # 1. Corporation Name AMERICAN TITLE LOAN COMPANY, INC. Principal Place of Business Mailing Address 735 NW 22 AVE 8601 DUNWOODY PLACE MIAMI FL 33125 SUITE 718 ATLANTA GA 30350 3. Date Incorporated or Qualified 3a. Date of Last Report 05/02/1994 08/09/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0491208 Not Applicable Suite, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional 22 5. Certificate of Status Desired من زيو 401 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not CAPPS, GERALD N 82 735 NW 22 AVE DOUTN **MIAMI FL 33125** В3 84 lantation Pursuant to the provisions of Sections 607.0502 at or registered agent, or both, in the Statoful Florida. familiar with, and accept the onligations/d. Section d 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office. Such desired was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, I am JENNIFER F AULTMAN SIGNATURE CANCEL ADDRESS ISTANT, SECRETARY (MISSELLE) Signature, typed or printed na 12. AND DIRECTORS (12/95)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 THE DELETE 1 1 TITLE Change Addition NAME AYCOX, ROD CR2E034 8601 DUNWOODY PLACE #718 STREET ADDRESS 13 STREET ADDRESS & WOL Donusosoy Place, Suite 400 CITY-ST-ZIP ATLANTA GA 1.4 CHTY-\$1-7IP TITLE DELETE 2. 1 TIFLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 24 CITY - ST- ZIP THLE DELETE 3 1 THILE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3. STHEET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-7IP TITLE [] DELETE 4.117LE Change Addition NAME 4.2 NAME 600001804266 STREET ADDRESS 43 STREET ADDRESS -05/02/96--01012--040 CI?Y-S1-719 4.4 CITY-ST-ZIP ***200.00 TITLE [] DELETE 5 1 TITLE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CHTY-ST-ZIP 5.4 CITY-S1-7IP TITLE DELFTE 6.1 TITLE NAM: 6.2 NAME STREET ADDRESS **8.3 STREET ADDRESS** CITY-ST-ZIP 64 CHY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florica Statutes. I further certify that the information indicated on this innual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under appears in Block 12 or Block 13 or Block 14 or Block 15 or Block 15 or Block 15 or Block 15 or Block 16 or Block 16 or Block 17 or Block 17 or Block 17 or Block 18 or Block 18 or Block 18 or Block 18 or Block 19 or

ME OF SIGNING OFFICER OR DIRECTOR

Daylime Phone #

SIGNATURE