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PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P94000035285 (3)

THE TITLE LOAN STORE, INC.

FILED  
Mar 13 1997 8:00am  
Secretary of State



Principal Office

735 NW 22 AVE  
MIAMI FL 33125

Mailstop Address

8801 DUNWOODY PLACE  
#406  
ATLANTA GA 30350-2550  
US

2. Principal Office

21 971 East Tennessee

22 City & State

23 Tallahassee, FL

24 32308 25 USA

2a. Mailing Address

26 8801 Dunwoody Place

27 City & State

28 Atlanta, GA

29 30350-2550 30 US

9. Name and Address of Current Registered Agent

CT CORP SYSTEM  
1200 S PINE ISLAND RD.  
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation submits this statement for the purpose of changing its registered office, as shown on the certificate of incorporation, and that the change was authorized by the corporation's board of directors, and that I am duly authorized to execute this statement as required by Chapter 607, Florida Statutes.

Signature

12. OFFICERS AND DIRECTORS

12a. President

P  
AYCOX, ROD  
8801 DUNWOODY PLACE #406  
ATLANTA GA

12b. Secretary

12c. Treasurer

12d. Director

12e. Director

12f. Director

12g. Director

12h. Director

12i. Director

12j. Director

12k. Director

12l. Director

12m. Director

12n. Director

12o. Director

12p. Director

12q. Director

12r. Director

12s. Director

12t. Director

12u. Director

12v. Director

12w. Director

12x. Director

12y. Director

12z. Director

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13a. President

13b. Secretary

13c. Treasurer

13d. Director

13e. Director

13f. Director

13g. Director

13h. Director

13i. Director

13j. Director

13k. Director

13l. Director

13m. Director

13n. Director

13o. Director

13p. Director

13q. Director

13r. Director

13s. Director

13t. Director

13u. Director

13v. Director

13w. Director

13x. Director

13y. Director

13z. Director

President/Secretary/Director  
Roderick Aycox  
8601 Dunwoody Pl., Ste 406  
Atlanta, GA 30350

14. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation submits this statement for the purpose of changing its registered office, as shown on the certificate of incorporation, and that the change was authorized by the corporation's board of directors, and that I am duly authorized to execute this statement as required by Chapter 607, Florida Statutes.

SIGNATURE:

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

Signature of Officer or Director

CR2E034 (9/96)