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PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sue Ellen Morrison
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P94000057228 (6)**

1. Corporate Name

EUR-AM COIN MART, INC.

Principal Office Address

3107 EDGEWATER DRIVE
SUITE 7
ORLANDO FL 32804

Mailing Address

3107 EDGEWATER DRIVE
SUITE 7
ORLANDO FL 32804

2. Former Name(s) — 21, 22, 23, 24, 25

2a. Mailing Address — 26, 27, 28, 29, 30

3. Date Incorporated or Qualified: **08/02/1994**

3a. Date of Last Report: **01/23/1995**

4. FEI Number: **59-3257829** — [ ] Applied For [ ] Not Applicable

5. Certificate of Status Desired [X] — **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] — **$5.00** May Be Added to Fees

8. Pro-corporation liability for unpaid sales tax under s. 199.032 Florida Statutes [X] Yes [ ] No

9. Name and Address of Current Registered Agent

FINCH, PHILLIP R
201 E. PINE ST.
SUITE 1200
ORLANDO FL 32804

10. Name and Address of New Registered Agent

81 Name

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

83

84 City **FL** 85 Zip Code

11. [illegible] 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 duties and responsibilities of registered agent under Florida Statutes.

12. CURRENT OFFICERS AND DIRECTORS

PD
BEARDSLEY, BEVERLY
3107 EDGEWATER DR.
ORLANDO FL

[ ] Delete

[ ] Delete

[ ] Delete

[ ] Delete

[ ] Delete

[ ] Delete

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

14. [illegible] Section 119.07(3)(b), Florida Statutes. Further [illegible] and that my signature shall have the same legal effect as if made under oath; that I am familiar with the contents of this report and represent that the corporation has complied with the requirements of Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 with my correct current mailing address.

SIGNATURE: Beverly Beardsley Beverly Beardsley 2/19/96 407-648-8662

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Telephone

CR2E034 (12/95)