

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY 31 PM 2:52

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P94000057415 (9)

1. Corporation Name

T.R.U. CHECKS CASHING INC.

Principal Place of Business

**1430 W. 49 STREET
SUITE 180
HALEAH FL 33012**

Mailing Address

**1430 W. 49 STREET
SUITE 180
HALEAH FL 33012**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/03/1994

3a. Date of Last Report

N/A

4. FEI Number

65-0508733

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 15476 N.W. 77 CT.

2a. Mailing Address

26 15476 N.W. 77 CT.

Suite, Apt. #, etc.

22 SUITE 281

Suite, Apt. #, etc.

27 SUITE 281

City & State

23 MIAMI LAKES FLA.

City & State

28 MIAMI LAKES FLA.

Zip

24 33016

County

25 DADE

Zip

29 33016

County

30 DADE

9. Name and Address of Current Registered Agent

**NAVARRO, GUSTAVO
1430 W. 49 STREET
SUITE 180
HALEAH FL 33012**

10. Name and Address of New Registered Agent

81 Name

GUSTAVO NAVARRO

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

15476 N.W. 77 CT. SUITE 281

83

84 City

MIAMI LAKES

FL

85

**Zip Code
33016**

11. Pursuant to the provisions 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

**TITLE D
NAME NAVARRO, GUSTAVO
STREET ADDRESS 1430 W. 49 STREET, SUITE 180
CITY - ST - ZIP HALEAH FL 33012**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

☒ Change ☐ Addition

**GUSTAVO NAVARRO
15476 N.W. 77 CT. SUITE 281
MIAMI LAKES FL. 33016**

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

8/7/95

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 110.07(3)(k), 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 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 12 or Block 13 if changed, as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GUSTAVO NAVARRO

4-4-95

(305) 822-2342

Date

Telephone Number