

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 28 PM 2:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000057439 (9)

1. Corporation Name

CASHCONVERT, INC.

Principal Place of Business

10800 BISCAYNE BLVD., SUITE 870
MIAMI FL 33161

Mailing Address

10800 BISCAYNE BLVD., SUITE 870
MIAMI FL 33161

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/29/1994

3a. Date of Last Report

N/A

2. Principal Place of Business

21 2931 S. PONTE VEDRA BLVD
Suite, Apt. #, etc.

2a. Mailing Address

26 2931 S. PONTE VEDRA BLVD
Suite, Apt. #, etc.

4. FEI Number

59-3262960

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. 190.032,
Florida Statutes ☐ Yes ☐ No

City & State

23 PONTE VEDRA BCH FL

City & State

28 PONTE VEDRA BCH FL

Zip

24 32082

Country

25 USA

Zip

29 32082

Country

30 USA

9. Name and Address of Current Registered Agent

SCOTT, HOWARD F
10800 BISCAYNE BLVD., SUITE 870
MIAMI FL 33161

10. Name and Address of New Registered Agent

81 Name CHANDLER RONALD P.

82 Street Address (P.O. Box Number is Not Acceptable)
2931 S. PONTE VEDRA BLVD

83

84 City PONTE VEDRA BCH.

FL

85 Zip Code 32082

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

Ronald P. Chandler

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

(NOTE: Registered Agent signature required when re-registering)

24 Apr 95

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME CHANDLER, RONALD P
STREET ADDRESS 2931 S. PONTE VEDRA BLVD.
CITY - ST - ZIP PONTE VEDRA BEACH FL 32082

TITLE D
NAME CIFERS, E. DOUGLAS
STREET ADDRESS 2931 S. PONTE VEDRA BLVD.
CITY - ST - ZIP PONTE VEDRA BEACH FL 32082

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption entitled in Section 119.07(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 037, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Ronald P. Chandler*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

24 Apr 95

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