

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Nancy B. McArthur
Secretary of State
CONSUMER SERVICES DIVISION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY - 1 AM 11:23

DOCUMENT # **P94000088684 (3)**

1. Corporation Name
NATIONAL PAWN HOLDINGS A. INC.

Principal Place of Business: **509 W. 49TH STREET HIALEAH FL 33012**
Mailing Address: **509 W. 49TH STREET HIALEAH FL 33012**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **12/07/1994**
3a. Date of Last Report

2. Principal Officer's Report	26. Mailing Address	4. FEI Number	Applied For
21. Suite, Apt. # etc.	26. Suite, Apt. # etc.	65-0560732	Not Applicable
22. City and State	27. City & State	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
24. Country	29. Country	8. This corporation is liable for penalties under the 1992 U.S. Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent
**EWEN, HENRY
1 S.E. THIRD AVENUE
SUITE 2250
MIAMI FL 33131**

10. Name and Address of New Registered Agent
B1. Name
B2. Street Address (P.O. Box Number is Not Acceptable)
B3.
B4. City
B5. Zip Code: **FL**

11. Pursuant to the provisions of Sections 807.04(2) and 847.17(8), Florida Statutes, the above named corporation certifies this statement for the purpose of changing its registered officer or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors, thereby accept the appointment of registered agent, and has not withdrawn and accept the change(s) of the board of directors, Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 1995	
NAME	D RODRIGUEZ, JOSE RAMON 509 W. 49TH STREET HIALEAH FL 33012	TYPE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D RODRIGUEZ, JOSE RAMON JR. 509 W. 49TH STREET HIALEAH FL 33012	TYPE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D RODRIGUEZ, MARIA ELENA 509 W. 49TH STREET HIALEAH FL 33012	TYPE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D ZELAYA, JOHN C 1 S.E. 3RD AVE., SUITE 2250 MIAMI FL 33131	TYPE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D EWEN, HENRY 1 S.E. 3RD AVE., SUITE 2250 MIAMI FL 33131	TYPE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. This report is true, that the information supplied with this filing is voluntarily furnished, and does not qualify for the exemption stated in Section 119.07, only Florida Statutes. I further certify that the information included in this annual report is a preliminary annual report and is true and correct and that my corporation shall have the same responsibility as if my report were that of an officer or director of the corporation. This report is prepared to execute the report as required by Chapter 119, Florida Statutes, and that my name appears on Block 12 or Block 13 of this report as an officer or director.

SIGNATURE: *J. Ramon Rodriguez*
SIGN AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **J. Ramon Rodriguez** 4/4/95 821-4617