

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000078552 (3)

1. Corporation Name
AUTO TITLE LOANS, INC.

Principal Place of Business
1108 W NEW HAVEN AVE
MELBOURNE FL 32904
US

Mailing Address
1108 W NEW HAVEN AVE
MELBOURNE FL 32904
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/10/1985	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-3342450	
22	City & State	27	City & State	5. Certificate of Status Desired <input checked="" 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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent LEVY, PAUL R 1177 N A1A #303 INDIATLANTIC FL 32903		10. Name and Address of New Registered Agent 81 Name STAR GRADY 82 Street Address (P.O. Box Number is Not Acceptable) 2134 SANDALWOOD DR. 83 84 City MELBOURNE FL 85 Zip Code 32935	
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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 Star E. Grady (STAR E. GRADY) DATE 4/24/98
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	
NAME	LEVY, PAUL	1.2 NAME	
STREET ADDRESS	1177 N A1A #303	1.3 STREET ADDRESS	
CITY-ST-ZIP	INDIATLANIC FL 32903	1.4 CITY-ST-ZIP	
TITLE		2.1 TITLE	VP
NAME		2.2 NAME	DRAKE, CHER
STREET ADDRESS		2.3 STREET ADDRESS	212 TINDAL ST. S.W.
CITY-ST-ZIP		2.4 CITY-ST-ZIP	PALM BAY, FL 32908
TITLE		3.1 TITLE	S/T
NAME		3.2 NAME	GRADY, STAR
STREET ADDRESS		3.3 STREET ADDRESS	2134 SANDALWOOD DR.
CITY-ST-ZIP		3.4 CITY-ST-ZIP	MELBOURNE, FL 32935
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 or in an attachment with an address.

SIGNATURE: Cher Drake (VP-CHER DRAKE) 4/24/98 407-728-4888

CR2E034 (10/97)