

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 13 1997 8:00am
Secretary of State

DOCUMENT # P95000085267 (9)

SOUTHEAST TITLE LOAN CO., IV, INC.

Registered Office
735 NW 22ND AVENUE
MIAMI FL 33125

Meeting Address
8601 DUNWOODY PL
STE 406
ATLANTA GA 30350-2550

21. Principal Place of Business
971 East Tennessee
Tallahassee, FL

22. City and State
Tallahassee, FL

23. Zip
32308

24. Country
USA

2a. Meeting Address

26. Name, Apt. Number

27. City & State

28. Zip

29. Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD.
PLANTATION FL 33324

3. Date Incorporated or Qualified
11/06/1995

3a. Date of Last Report
05/01/1996

4. FID Number
58-2207215

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. 191.052,
Florida Statutes.

X Yes [] No

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. I, the undersigned, president of the above named corporation, do hereby certify that the above named corporation submits this statement for the purpose of changing its registered office to the principal place of business of the corporation in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent for the corporation and accept the ending phrase of Section 607 (6)(b), Florida Statutes.

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. PSD
AYCOX, RODERICK
8601 DUNWOODY PLACE STE 406
ATLANTA GA 30350

[] DELETED

[] DELETED

[] DELETED

[] DELETED

[] DELETED

[] DELETED

13.

11 NAME

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

20 NAME

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

27 NAME

28 STREET ADDRESS

29 CITY, ST, ZIP

41 NAME

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

51 NAME

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

61 NAME

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

14. I, the undersigned, hereby certify that the corporation is duly organized and qualified for the exemption stated in Section 119.02(3)(a), Florida Statutes. I further certify that the information contained in this report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am a resident of the State of Florida and I am qualified to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in the State of Florida's official records with an address.

SIGNATURE:

Roderick Aycox, Director 2/27/97 (770) 552-9840

Signature of Officer or Director

CP2E034 (9/96)