

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

DOCUMENT # **P95000085270 (3)**

SOUTHEAST TITLE LOAN CO. V, INC.

Principal Office
735 N.W. 22ND AVENUE
MIAMI FL 33125

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

2. Foreign Office (If any)
21 971 East Tennessee
22 City & State

23 Tallahassee, FL

24 32308 25 USA

9. Name and Address of Current Registered Agent

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

2a. Mailing Address

26 8601 Dunwoody Pl
27 Ste 406

27 City & State

28 Atlanta, GA

29 30350-2550

30 Country

31

81 Name

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

83

84 City

FL 85 Zip Code

11. I, the undersigned, being a director or officer of the corporation, do hereby certify that the above named corporation submits this statement for the purpose of changing its registered agent and principal office to 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 agree to be bonded by and to, Section 607.09(4), Florida Statutes.

12. Officers and Directors

12.1 PSD
12.2 AYCOX, RODERICK
12.3 8601 DUNWOODY PLACE STE 406
12.4 ATLANTA GA 30350

12.5 [] Delete

12.6 [] Delete

12.7 [] Delete

12.8 [] Delete

12.9 [] Delete

12.10 [] Delete

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

13.1 NAME

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY, STATE

13.5 ZIP

[] Change [] Addition

13.6 NAME

13.7 STREET ADDRESS

13.8 CITY, STATE

13.9 ZIP

[] Change [] Addition

13.10 NAME

13.11 STREET ADDRESS

13.12 CITY, STATE

13.13 ZIP

[] Change [] Addition

13.14 NAME

13.15 STREET ADDRESS

13.16 CITY, STATE

13.17 ZIP

[] Change [] Addition

13.18 NAME

13.19 STREET ADDRESS

13.20 CITY, STATE

13.21 ZIP

[] Change [] Addition

13.22 NAME

13.23 STREET ADDRESS

13.24 CITY, STATE

13.25 ZIP

[] Change [] Addition

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SIGNATURE:

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

Signature of Director or Officer

Date

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