

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000086125 (8)

1. Corporation Name

ACTION AUTO CASH TITLE LOANS, INC.



Principal Place of Business

Mailing Address

~~4641 62ND AVENUE, NORTH~~
~~PINELLAS PARK, FL 34665~~

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~~PINELLAS PARK, FL 34665~~

4651 62 Ave. No.
Pinellas Park, FL 34665

4651 62 Ave. No.
Pinellas Park, FL 34665

3. Date Incorporated or Qualified

11/08/1995

3a. Date of Last Report

2. Principal Place of Business

21 4651 62 Ave. No.

2a. Mailing Address

26 4651 62 Ave. No.

4. FEI Number

59-3348610

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. 199.032,
Florida Statutes ☒ Yes ☐ No

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Pinellas Park, FL 34665

City & State

28 Pinellas Park, FL 34665

Zip

Country

Zip

Country

24 34665

25 USA

29 34665

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ZAOLI, SEBASTIAN JR.
4641 62ND AVENUE, NORTH
PINELLAS PARK FL 34665

81 Name

Sebastian Zeoli, Jr.

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

8413 Jacaranda Ave.

83

84 City

Seminole,

FL

85 Zip Code

34647

11. Pursuant to the provisions of Sections 607.030 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, 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

Sebastian Zeoli, Jr.

2-7-96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ DELETE

NAME
ZEOLI, SEBASTIAN JR.
STREET ADDRESS
4641 62ND AVENUE, NORTH
CITY, ST, ZIP
PINELLAS PARK FL 34665

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

2.1 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

3.1 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

4.1 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

5.1 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

6.1 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

6.1 TITLE

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 stated 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE:

Sebastian Zeoli, Jr.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-7-96

Date

813-392-4444

Telephone

CR2E034 (12/95)