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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000010828 (7)

AUTOMOBILE TITLE LOANS OF FLORIDA. INC. Principal Plane of Business Mailing Address 619-1 CASSAT AVE 619-1 CASSAT AVE JACKSONVILLE FL 32205 JACKSONVILLE FL 32205-4716 3. Date Incorporated or Qualified 3a. Date of Last Report 01/31/1996 2. Principa Place of Business 2s. Malling Address FEI Number 57 - 37 6 63 73 Applied For Not Applicable Suite, Apt. #, etc Suite: Apt # c2c \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 6, Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 29 30 Florida Statutes 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent ISAAC, FRED C 2468 ATLANTIC BLVD Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32207 83 84 City 85 Zip Code 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 are tamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature hyped or perfect cause of nigestored agent and title 4 applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12. 13. Change Addition DELETE TOTE 1.1 TITLE KORI. CHARLES NAME 1.2 NAME CR2E034 619-1 CASSAT AVE 1.3 STREET ADDRESS STREET ADDRESS. JACKSONVILLE FL 32205 1.4 CITY-ST-ZIP DELETE Change Addition 2 1 TITLE THEF **RUNION, JOHN** 2 2 NAME NAME 619-1 CASSAT AVE 2.3 STREET ADDRESS STREET ADDRESS. JACKSONVILLE FL 32205 CHY-ST 761 2.4 CITY-ST-ZIP DELETE Change Addition 3.1 TITLE THE 3.2 NAME NAM: 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP 011Y-51-2# DELETE Change 4171115 Addition MILE 4 2 NAME 4.3 STREET ADDRESS \$38ELL400Fd55 4.4 CITY-ST-ZIP DELETE Change Addition 1:11.1 51 TITLE 5.2 NAME 5.3 STREET ADDRESS STELL LADORESS 5.4 CITY - S1 - ZiP C:17 ST-20P DELETE Change Addition 6.1 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS CHY-51-28 14. I do 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 other 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 on an attachment with an address.

SIGNATURE:

THE HEATER

FILED

Apr 30 1997 8:00am

Secretary of State

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