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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sendra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name P96000029298 (2)

QUEEN OF PAWNS II, INC.

FILED May 20 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 3390 S. MILITARY TRAIL 3380 S. MILITARY TRAIL LAKE WORTH FL-68463 LAKE WORTH FL-69463 DO NOT WRITE IN THIS SPACE U\$ 3. Date Incorporated or Qualified 03/29/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Numbe Applied For 21 Not Applicable 26 65-0657700 Suite, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes □ No 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GIL, CARLOS 1739 VILLAGE BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) APT. 111 83 W. PALM BEACH FL 33409 City 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** Signature, typod or ponted hanc of registered agent and the if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELFTE Change Addition TITLE 1.1 TITLE **GIL. CARLOS** NAME 1.2 NAME CRZE034 1739 VILLAGE BLVD., APT. #111 STREET ADDRESS 1.3 STREET ADDRESS W. PALM BEACH FL CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TITLE 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP DELETE Addition TITLE 4.1 TITLE Change NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELCTE TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP Change DELETE TITLE 61 TITLE 200002532022 -0\$/21/98--01096--001 NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS ***150.00

64 CHY-ST-ZIP CITY-ST-ZIP Airing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information fail report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in 14. I hereby certify that the information supplied willy indicated on this annual report or supplied will officer or director of the corporation of the received. Block 12 or Block 13 if changed nt with an address.