2001 UNIFORM BUSINESS REPORT (UBR)

May 31, 2001 8:00 am Secretary of State DOCUMENT # P96000051940 1. Entity Name 05-31-2001 90002 028 ***150.00 FLORIDA CASH EXPRESS, INC. Principal Place of Business Mailing Address 405 E. MERRITT ISLAND CAUSEWAY POST OFFICE BOX 2928 AULA MERRITT ISLAND FL 32952 MERIDIAN MS 39302 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FE! Number Applied For 64-0878391 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired .Fee.Required .. 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SMITH, LEROY Street Address (P.O. Box Number is Not Acceptable) 133 WINCHESTER WAY **CRESTVIEW FL 32539** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOT Registered Agent signature required when reinstating) FILE NOW! ! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 20)1 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payat e to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition Change ☐ Delete TITLE NAME NAME GOLDMAN, EDNA STREET ADDRESS 2900 E. PIONEER PKWY., #424 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ARLINGTON TX 76010 Change ☐ Addition ☐ Delete TITLE TITLE GOLDMAN, DENNIS JR NAME NAME STREET ADDRESS 2001 COUNTRY CLUB RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TUPELO MS Change ☐ Addition DST TITLE ☐ Delete TITLE GOLDMAN, PAUL NAME NAME STREET ADDRESS **2105 31ST STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MERIDIAN MS Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I 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 report or supplemental report is true and accurate and that n y 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 is required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

DATETOR

3/24/01

Date Daytime Phone #

FILED

allackment #P96000051940 772072

Florida Cash Express Inc

1500 Roebuck Drive P.O. Box 2928 Meridian, MS 39302

Florida Department of State Division of Corporations Uniform Business Report P.O. Box 1500 Tallahassee, Fl 32302 May 29, 2001

RE:: P96000051940

Dear Department of State,

Please find enclosed our Uniform Business Report for the year 2001. We realize that we have missed the filing deadline. We are asking that any penalty be abated due to the circumstances involved. Our tax professionals have suffered one emergency after another; a death in the family, a near fatal car accident, and tow surgeries to the eye. It was discovered today that this report had not been filed and we have rectified the situation immediately. Please accept our apologies and any inconvenience we have caused.

Sincerely,

Rachele Gooch, Tax Accountant