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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 11 1997 8:00am
Secretary of State

DOCUMENT # **P96000055242 (7)**

1. Corporation Name

SOUTHEAST TITLE LOAN CO., XXV, INC.

Principal Place of Business

**104 E. THIRD AVE.
TALLAHASSEE FL 32303**

Mailing Address

**8601 DUNWOODY PLACE
SUITE 406
ATLANTA GA 30350-2550**

2. Principal Place of Business

971 East Tennessee

Suite, Apt. #, etc.

City & State

Tallahassee, Florida

Zip Country

32308 USA

9. Name and Address of Current Registered Agent

**CONIGLIO, MICHAEL J
104 E. THIRD AVE.
TALLAHASSEE FL 32303**

11. Pursuant to the provisions of Sections 607.0501 and 607.0508, 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 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

John J. Masters, Assistant Secretary

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

**PSD
AYCOX, RODERICK
8601 DUNWOODY PLACE, STE. 406
ATLANTA FL 30350**

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

SIGNATURE:

Roderick Aycox

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)