

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

1997 AUG 22 PM 1: 18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000063218 (7)

1. Corporation Name

THE CHECK CASHING AND MONEY CENTER INC.

Principal Place of Business

PO BOX 61712
PALM BAY FL 32906

Mailing Address

PO BOX 61712
PALM BAY FL 32906

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/29/1996

3a. Date of Last Report

2. Principal Place of Business

21 4600 NE, DIKE HWY #18 32905

Suite, Apt. #, etc.

22 #18

City & State

23 Palm Bay, FL

Zip

24 32905

Country

25 USA

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

28

Country

30

4. FEI Number

59-3395158

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

WHITE, MARKEE J
3300 WEDGEWOOD DR
SUITE 104
PALM BAY FL 32905

10. Name and Address of New Registered Agent

81 Name

White, Mark J.

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

4341 UGUSTRUM DR.

83

84 City

Melbourne

FL

85 Zip Code

32934

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 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

8/15/97

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME WHITE, MARKEE J
STREET ADDRESS 3300 WEDGEWOOD DR, NE 104
CITY-ST-ZIP PALM BAY FL 32905

TITLE ☐ DELETE

NAME WHITE, TANYA S
STREET ADDRESS 3300 WEDGEWOOD DR, NE 104
CITY-ST-ZIP PALM BAY FL 32905

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 4341 UGUSTRUM DR.
1.4 CITY-ST-ZIP MELBOURNE, FL 32934

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 4341 UGUSTRUM DR.
2.4 CITY-ST-ZIP MELBOURNE, FL 32934

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
300002277063-7
-08/26/97--01018--012
****165.00 ****165.00

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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 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 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 if changed, or on an attachment with an address.

CR2E034 (4/97)

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The Check Cashing & Money Center Inc.

4600 N. Dixie Hwy. Unit 18 ♦ Palm Bay FL. 32905

Phone 407/956-0508 ♦ Fax 407/956-0509

Florida Department Of State
Division of Corporations

8/15/97

To Whom It May Concern:

I did not receive a first notice. We were told to send the regular fees. Enclosed you will find a check for the amount of \$165.00.

If you should have any questions please feel free to contact me at the above number or address.
Thank you for your time.

Sincerely,

Markee White
President