

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 20 1997 8:00am
Secretary of State

DOCUMENT # **P96000065523 (8)**

1. Corporation Name

CHECK CASHING MANAGEMENT, INC.



Principal Place of Business

**9517 W. FLAGLER
MIAMI FL 33127**

Mailing Address

**9517 W. FLAGLER
MIAMI FL 33174-2012**

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

08/06/1996

3a. Date of Last Report

4. FEI Number

65-0684100

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**PILOTO, JULIO
3012 NW 2 AVE.
MIAMI FL 33127**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL 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, if applicable, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

(NOTE: Registered Agent's signature required when reinstating)

DATE

3/14/97

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE

1.2 NAME
**PILOTO, JULIO
3012 NW 2 AVE.
MIAMI FL 33127**

1.3 STREET ADDRESS ☐ DELETE

1.4 CITY- ST- ZIP
**PVST
PILOTO, JULIO
3012 NW 2 AVE.
MIAMI FL 33127**

2.1 TITLE ☐ DELETE

2.2 NAME
**PILOTO, JULIO
3012 NW 2 AVE.
MIAMI FL 33127**

2.3 STREET ADDRESS ☐ DELETE

2.4 CITY- ST- ZIP
**PVST
PILOTO, JULIO
3012 NW 2 AVE.
MIAMI FL 33127**

3.1 TITLE ☐ DELETE

3.2 NAME
**PILOTO, JULIO
3012 NW 2 AVE.
MIAMI FL 33127**

3.3 STREET ADDRESS ☐ DELETE

3.4 CITY- ST- ZIP
**PVST
PILOTO, JULIO
3012 NW 2 AVE.
MIAMI FL 33127**

4.1 TITLE ☐ DELETE

4.2 NAME
**PILOTO, JULIO
3012 NW 2 AVE.
MIAMI FL 33127**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition

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.

SIGNATURE:

(NOTE: Registered Agent's signature required when reinstating)

3/14/97

554-8800

Date Daytime Phone

CR2E034 (9/96)