

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

PROFIT CORPORATION ANNUAL REPORT 1999



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

SEARCHED 01/22/99
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **PA0000009799**
1. Corporation Name
MONEY ONE CORP.

Principal Place of Business Mailing Address
**3939 N. FEDERAL HWY.
POMPANO BEACH, FL 33064**

DO NOT WRITE IN THIS SPACE
3. Date Incorporated or Qualified **08-21-96**

2. Principal Place of Business 2a. Mailing Address
21 **SAME AS ABOVE** 26 **SAME AS ABOVE**
22 Suite, Apt #, etc. 27 Suite, Apt #, etc.
23 City & State 28 City & State
24 Zip 25 Country 29 Zip 30 Country

4. FEI Number **65-0693582** 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
FRANK R. MARTINEZ

10. Name and Address of New Registered Agent
81 Name **FRANK R. MARTINEZ**
82 Street Address (PO Box Number is Not Acceptable)
83 **1620 S. OCEAN BLVD., # 7E**
84 City **POMPANO BEACH** FL 85 Zip Code **33062**

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 *Frank R. Martinez* (NOTE: Registered Agent signature required when reinstating) DATE **01/22/99**

12. OFFICERS AND DIRECTORS **1-19-99**

TITLE	CEO	<input type="checkbox"/> DELETE
NAME	Carmen Martinez	<input checked="" type="checkbox"/> per Frank
STREET ADDRESS	1620 S. Ocean Blvd. # 7E	
CITY - ST - ZIP	POMPANO BEACH, FL 33062	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PRESIDENT/ SECRETARY	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	FRANK R. MARTINEZ	
1.3 STREET ADDRESS	1620 S. OCEAN BLVD. # 7E	
1.4 CITY - ST - ZIP	POMPANO BEACH FL 33062	
2.1 TITLE	TREASURER	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	QUEZIA AGUIAR	
2.3 STREET ADDRESS	370 SE 2 AVE. # G-4	
2.4 CITY - ST - ZIP	DEERFIELD BEACH FL 33441	
3.1 TITLE	VICE PRESIDENT	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	PEDRO SALINAS	
3.3 STREET ADDRESS	3715 TURTLE RUN BLVD. # 225	
3.4 CITY - ST - ZIP	CORAL SPRINGS, FL 33067	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. 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 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: *Frank R. Martinez* DATE: **01/22/99** (954) 942-9011

CR12E034 (10/97)