

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

AMENDED

PROFIT CORPORATION ANNUAL REPORT



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

FILED

01 NOV -9 PM 7: 25

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P96000069799

1. Corporation Name

MONEYONE CORPORATION

Principal Place of Business

Mailing Address

150 E. SAMPLE RD. #200 POMPANO BEACH, FL 33064

150 E. SAMPLE RD. # 200 POMPANO BEACH, FL 33064

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

2. Principal Place of Business

21 150 E. SAMPLE RD.

2a. Mailing Address

26 150 E. SAMPLE RD.

4. FEI Number

65-0693582

Applied For

Not Applicable

Suite, Apt. #, etc.

200

Suite, Apt. #, etc.

200

5. Certificate of Status Desired

X

\$8.75 Additional Fee Required

City & State

23 POMPANO BEACH FL

City & State

28 POMPANO BEACH, FL

6. Election Campaign Financing Trust Fund Contribution

□

\$5.00 May Be Added to Fees

Zip

33064

Country

Zip

33064

Country

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.

□ Yes

X No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FRANK R. MARTINEZ 150 E. SAMPLE RD. # 200 POMPANO BEACH, FL 33064

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

SIGNATURE: [Signature] PD / FRANK R. MARTINEZ

11/07/01

Signature Typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

CED MARTINEZ, SAVERINA C. 1620 S. OCEAN BLVD., # 7E POMPANO BEACH FL 33062

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP 600004705996-3 -12/05/01--01041--020 *****78.75 *****78.75

PD MARTINEZ, FRANK R. 1620 S. OCEAN BLVD. # 7E POMPANO BEACH FL 33062

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

D COSTA, KARIM M. 3123 OAKLAND SHORES DR. # D-210 OAKLAND PARK, FL 33309

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

[Blank]

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

[Blank]

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

[Blank]

6.1 TITLE 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 in an attachment with an address.

SIGNATURE: [Signature] S. CARMEN MARTINEZ, 11/07/01 (954) 942-9011

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Digitally Signed

CR2E034 (10/97)