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Apr 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 1. Corporation Name <i>P96000072028</i>			
ALL AMERICAN Title Loan Company, I, Inc. Principal Place of Business <i>4343 South ORANGE BLOSSOM</i> ORLANDO, FL 32809 Mailing Address <i>6017 BEAU LANE</i> ORLANDO, FL 32808			
2. Principal Place of Business 21 <i>4343 S. ORANGE BLOSSOM TR</i> Suite, Apt. #, etc. 22 City & State 23 <i>ORLANDO, FL</i> Zip <i>32809</i> Country 25 <i>ORANGE</i>		2a. Mailing Address 26 <i>6017 BEAU LANE</i> Suite, Apt. #, etc. 27 City & State 28 <i>ORLANDO, FL</i> Zip <i>32808</i> Country 30 <i>ORANGE</i>	
9. Name and Address of Current Registered Agent <i>DOUGLAS R. KAPLAN Pres.</i> <i>6017 BEAU LN.</i> <i>ORLANDO, FL 32808</i>		10. Name and Address of New Registered Agent 81 Name <i>DOUGLAS R. KAPLAN</i> 82 Street Address (P.O. Box Number is Not Acceptable) <i>6017 BEAU LANE</i> 83 84 City <i>ORLANDO</i> FL 85 Zip Code <i>32808</i>	
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 607.1505, Florida Statutes. SIGNATURE: <i>Douglas R. Kaplan</i> DOUGLAS R. KAPLAN Pres/CEO 3/23/98 (NOT: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS TITLE: <i>President</i> ☐ DELETE NAME: <i>DOUGLAS R. KAPLAN</i> STREET ADDRESS: <i>6017 BEAU LANE</i> CITY-ST-ZIP: <i>ORLANDO, FL 32808</i> TITLE: <i>Secretary</i> ☐ DELETE NAME: <i>DOUGLAS R. Kaplan</i> STREET ADDRESS: <i>6017 BEAU LN.</i> CITY-ST-ZIP: <i>ORLANDO, FL 32808</i> TITLE: <i>Treasurer</i> ☐ DELETE NAME: <i>DOUGLAS R. KAPLAN</i> STREET ADDRESS: <i>6017 BEAU LN.</i> CITY-ST-ZIP: <i>ORLANDO, FL 32808</i> 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 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 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.		8000002474338 -04/01/98--01008--015 ***150.00 <i>CR</i> <i>SR</i>	

SIGNATURE:

Douglas R. Kaplan **DOUGLAS R. KAPLAN Pres/CEO** 3/23/98

CR2E034 (10/97)