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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9600075874 (3)

NATIONAL TITLE LOAN OF ST. AUGUSTINE, INC.

Principal Place of Business

Mailing Address

FILED Mar 09 1998 8:00am Secretary of State



1080 N. PONCE DE LEON BLVD. ST. AUGUSTINE FL 32084-3196 P.O. BOX 330628 ATLANTIC BEACH FL 32233 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/04/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3405452 Not Applicable 26 Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State Election Campaign Financing \$5.00 May Be П 23 Trust Fund Contribution Added to Fees 28 Zφ Country This corporation owes or has paid the current year intangible 24 29 Personal Property Tax due June 30. Yes 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MEARDY, RON 1080 N. PONCE DE LEON BLVD. Street Address (P.O. Box Number is Not Acceptable) ST. AUGUSTINE FL 32084-3196 83 84 City Zip Code 11. Pursuant to the provisions of Socions 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. 1988 SIGNATURE (NOT) Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1.1 TITLE Change Addition CLARK, ROBERT NAME 1.2 NAME 1080 N. PONCE DE LEON BLVD. STREET ADDRESS 1.3 STREET ADDRESS ST. AUGUSTINE FL 32084 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Addition TITLE 2.1 TITLE Ros meardy 1080 N. Pose de Lew NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS St. Avaustin FL 32084 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELFTE Addition 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4. CHY-ST-ZIP CITY-ST-ZIP DELETE Addition 41 TITLE Change TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

14. Thereby 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

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Feb 13,1988 (904) 997-5285