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 13 1997 8:00am
Secretary of State

DOCUMENT # **P96000098143 (6)**

1. Corporate Name
CASH LOANS OF PENSACOLA, INC.

Principal Place of Business
104 EAST THIRD AVENUE
TALLAHASSEE FL 32303

Mailing Address
SUITE 406
8601 DUNWOODY PLACE
ATLANTA GA 30350-2550

2. Registered Office Address
21 971 East Tennessee
22 Suite Apt #
23 City & State: Tallahassee, FL
24 Zip: 32308
25 Country: USA

2a. Mailing Address
26
27 Suite Apt #, etc
28 City & State
29 Zip
30 Country

3. Date Incorporated or Qualified: 12/04/1996

3a. Date of Last Report

4. FEI Number: 59-3414757 [ ] 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 [X] Yes [ ] No

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Numbers Not Acceptable)
83
84 City: FL 85 Zip Code

11. Pursuant to the provisions of s. 607.0122 and 607.1608, 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: 6. If a new Agent is named, signature required above. DATE

12. OFFICERS AND DIRECTORS
P. PSD
NAME: AYCOX, RODERICK
STREET ADDRESS: 8601 DUNWOODY PLACE SUITE 406
CITY ST ZIP: ATLANTA GA 30350
[ ] DELETE
[ ] DELETE
[ ] DELETE
[ ] DELETE
[ ] DELETE
[ ] DELETE

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 indicated on this report or supplemental 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 above, or on an attachment with the name.

SIGNATURE: Roderick Aycox, Director 2/27/97 (770) 552-9840
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE

0010928

CR2E034 (9/96)