

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 JUL 26 PM 1:53

DOCUMENT # *P97000008694* ✓
1. Corporation Name
The Loan Station Inc

Principal Place of Business
*100 Southpark Blvd
Suite 307
St Augustine FL
32086*

Mailing Address
*100 Southpark Blvd
Suite 307
St Augustine FL
32086*

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

1-29-97

4. FEI Number

59-3423011

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 the current year intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

*Anne K Crawford
100 Southpark Blvd
Suite 307
St Augustine FL 32086*

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number) *000002952760-3*

83 *-08/06/99--01061--011*
*****150.00 ****150.00*

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE *President* ☐ DELETE
NAME *Anne K Crawford*
STREET ADDRESS *621 Intracoastal Circle*
CITY-ST-ZIP *St Augustine FL 32095*

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
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CITY-ST-ZIP

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

11 TITLE ☒ Change ☐ Addition

12 NAME

13 STREET ADDRESS *→ corrected address →*

14 CITY-ST-ZIP *621 Intracoastal Circle*

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 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, with all other like empowered.

SIGNATURE:

Anne K Crawford
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-7-99
Date

904-823-1175
Daytime Phone #

CR2E034 (1/98)

TM
The LOAN STATION, INC.

100 SouthPark Blvd, Suite 307
St. Augustine, Fla 32086
904-823-1195
Fax 904-823-9556

July 7, 1999

Division of Corporations
P O Box 6327
Tallahassee, Fl 32314

Gentlemen

Thank you for resending the Corporation Annual Report-
I have had so much family illness over the last several months and have
not been in the office as much as I need to be, then my 26 year old son
was diagnosed with high blood pressure, so I am sure your bill was
misplaced or was lost somewhere either by me or the postmaster.

Whatever thank you for re-sending and I do hope under the circumstances
of family illness and "flusters" you will forgive the late fee.

Attached please find my check for \$150 ck # 2438 and the completed
corporation annual report.

Your consideration will be so appreciated.

Sincerely,


Anne K. Crawford
President