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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Werthani

FILED

Apr 07 1998 8:00am

Secretary of State

Addition

Change

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

Principal Place of Business

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

P97000045834 (3)

Mailing Address

FLORIDA CENTRAL AUTO TITLES AND LOANS, INC.

5880 MEDINAH WAY 5860 MEDINAH WAY ORLANDO FL 32818 ORLANDO FL 32818 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified <u>05/22/1997</u> 2. Principal Place of Business 2a. Mailing Address Applied For 131 N. KIKEMAI Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing ORLANDO Trust Fund Contribution Added to Fees Country This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 29 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name MILHAUSEN, JEFFREY P ESQ. SWANN, HADLEY & ALVAREZ, P.A. Street Address (P.O. Box Number is Not Acceptable) 1031 WEST MORSE BOULEVARD, SUITE 270 83 WINTER PARK FL 32789 City Zip Code 11. Pursuant to the provisions of Sections 607.05:02 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 607.05:05. Florida Statutes. alamento SIGNATURE (NOTE: Registured Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Addition TITLE 1.1 TITLE BATLEMENTO, JEROME J NAME 1.2 NAME **5860 MEDINAH WAY** STREET ADDRESS 1.3 STREET ADDRESS ORLANDO FL 32819 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE 21 THUE BALLESTERO, EDWARD NAME 22 NAME 5860 MEDINAH WAY STREET ADDRESS 23 STREET ADDRESS ORLANDO FL 32819 CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition | 31 TITLE TITLE 3.2 NAME NAME 33 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3 4. CITY - \$1 - ZiP TITLE DELETE 41 TITLE Addition 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 City-St-ZiP DELETE 51 TITLE Change Addition TITLE NAME 52 NAME

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 altachment with an address SIGNATURE:

53 STREET ADDRESS

63 STREET ADDRESS

5.4 CITY-ST-ZIP

61 TITLE 6.2 NAME

DELETE