

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

FILED

**May 19 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Matheson Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000058427 (0)

1. Corporation Name:
CAR TITLE LOAN, INC.



Principal Place of Business 1000 RIVERSIDE AVENUE SUITE 500 JACKSONVILLE FL 32204	Mailing Address 1000 RIVERSIDE AVENUE SUITE 500 JACKSONVILLE FL 32204
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 5525 BEACH BLVD	26 5525 BEACH BLVD
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 JACKSONVILLE FL	28 JACKSONVILLE FL
24 32207 25 DUVAL	29 32207 30 DUVAL

3. Date Incorporated or Qualified 07/03/1997	
4. FEI Number 59-3455913	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent O'CONNOR, AILISH 1000 RIVERSIDE AVENUE SUITE 500 JACKSONVILLE FL 32204		10. Name and Address of New Registered Agent	
81 Name	LAWRENCE H. PICKETT		
82 Street Address (P.O. Box Number is Not Acceptable)	5525 BEACH BLVD		
83			
84 City	JACKSONVILLE	85 Zip Code	FL 32207

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]* (NOTE: Registered Agent signature required when reinstating) DATE: **4/21/98**

12. OFFICERS AND DIRECTORS	
TITLE	D O'CONNOR, AILISH <input checked="" type="checkbox"/> DELETE
NAME	1000 RIVERSIDE AVENUE STE 500
STREET ADDRESS	JACKSONVILLE FL 32204
CITY-ST-ZIP	
TITLE	PRES. DIRECTOR <input type="checkbox"/> DELETE
NAME	MICHAEL L. PICKETT
STREET ADDRESS	1536 WALNUT CREEK DRIVE
CITY-ST-ZIP	ORANGE PARK, FL 32073
TITLE	V. PRES DIRECTOR <input type="checkbox"/> DELETE
NAME	LAWRENCE H. PICKETT
STREET ADDRESS	2638 FOXWOOD RD. S.
CITY-ST-ZIP	ORANGE PARK, FL 32073
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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.

CR2E034 (10/97)