

PAY NOW. FILING FEE AFTER MAY 1ST IS \$330.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P97000096874

1. Corporation Name
GLOBAL TITLE LOANS, INC.

AMENDED
AS OF May 7, 1999

99 JUN - 2 AM 9:29

STATE

Principal Place of Business

500 NORTH MAITLAND AVENUE
SUITE 308
MAITLAND FL 32751

Mailing Address

500 NORTH MAITLAND AVENUE
SUITE 308
MAITLAND FL 32751

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/10/1997

4. FEI Number

59-3477184

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$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 1004 East Avenue

Suite, Apt #, etc.

22 Marcus Center

City & State

23 Clermont, FL

Zip Country

24 34711 25

2a. Mailing Address

26 P.O. Box 430

Suite, Apt #, etc.

27 City & State

28 Eustis, FL

Zip Country

29 32726 30

9. Name and Address of Current Registered Agent

WEINSTEIN, ALAN S
500 NORTH MAITLAND AVENUE
SUITE 308
MAITLAND FL 32751

81 Name

Brian T. Alberson

82 Street Address (P.O. Box Number is Not Acceptable)

1004 East Avenue

83

Marcus Center

84

City

Clermont

FL

85 Zip Code

34711

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

Brian Alberson

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

(NOTE: Registered Agent signature required when reinstating)

DATE

5/2/99

12. OFFICERS AND DIRECTORS

TITLE D, T ☒ DELETE

NAME WEINSTEIN, ALAN S

STREET ADDRESS 500 NORTH MAITLAND AVE., SUITE 308

CITY-ST-ZIP MAITLAND FL 32751

TITLE ☒ DELETE

NAME Seth D. Ellis

STREET ADDRESS

CITY-ST-ZIP

TITLE ☒ DELETE

NAME William E Compton

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

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 T ☐ Change ☒ Addition

12 NAME 4000028984347-8

13 STREET ADDRESS -06/08/99--01067--016

14 CITY-ST-ZIP *****61.25 *****61.25

21 TITLE VP, SECY, D ☐ Change ☒ Addition

22 NAME Seth Ellis

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE P.D. ☐ Change ☒ Addition

32 NAME William Compton

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE D, P, T, SECY, VP ☐ Change ☒ Addition

42 NAME Brian T. Alberson

43 STREET ADDRESS 1004 East Avenue

44 CITY-ST-ZIP Clermont, FL 34711

45 TITLE

46 NAME

47 STREET ADDRESS

48 CITY-ST-ZIP

49 TITLE

50 NAME

51 STREET ADDRESS

52 CITY-ST-ZIP

53 TITLE

54 NAME

55 STREET ADDRESS

56 CITY-ST-ZIP

57 TITLE

58 NAME

59 STREET ADDRESS

60 CITY-ST-ZIP

LS

SIGNATURE: Alan S. Weinstein Treasurer

SIGNATURE: Brian Alberson

11/2/99

407-647-192